

# Muhammad Mahoud Ahmad Awad HANOUN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HAMAS</a> )
<b>Date of publication</b>	07.10.2024

## Names (4)

<b>Last name/Name</b>	HANOUN
<b>First name/Name</b>	Muhammad Mahoud Ahmad Awad
<b>Full name/Name</b>	Muhammad Mahoud Ahmad Awad HANOUN
<b>Type</b>	Name

<b>Last name/Name</b>	HANNOUN
<b>First name/Name</b>	Mahid Ahmad Mohammad
<b>Full name/Name</b>	Mahid Ahmad Mohammad HANNOUN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HANNOUN
<b>First name/Name</b>	Mohammad Mah'd Ahmed
<b>Full name/Name</b>	Mohammad Mah'd Ahmed HANNOUN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HANNOUN
<b>First name/Name</b>	Mohamad Mahmoud Ahmad
<b>Full name/Name</b>	Mohamad Mahmoud Ahmad HANNOUN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Jordan
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## Addresses (1)

<b>Street</b>	Via Bartolomeo Parodi N. 79 int. 1a, 16014 Ceranesi
<b>City</b>	Genoa
<b>Country</b>	Italy
<b>Full address</b>	Via Bartolomeo Parodi N. 79 int. 1a, 16014 Ceranesi, Genoa, Italy

## Birth data (2)

<b>Birthdate</b>	1962-06-15
<b>Place</b>	Bodros, Jordan
<b>Country</b>	Jordan

## Identification documents (5)

<b>Type</b>	Passport: T1005028
<b>Country</b>	Italy
<b>Expiration date</b>	2

<b>Type</b>	Italian Fiscal Code: HNNMMM62H15Z220R
<b>Country</b>	Italy

<b>Type</b>	Residency Number: I19693469
<b>Country</b>	Italy
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	National ID No.: AX1539488
<b>Country</b>	Italy

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 22.04.2025. 15:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.