

Hassan Muhammad DAQQOU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	28.03.2023

Names (9)

Last name/Name	DAQQOU
First name/Name	Hassan Muhammad
Full name/Name	Hassan Muhammad DAQQOU
Type	Name

Last name/Name	DAQOU
First name/Name	Hassan Muhammed
Full name/Name	Hassan Muhammed DAQOU
Type	Alias
Quality	Strong

Last name/Name	DAGO, Hassan Mohamed
Full name/Name	DAGO, Hassan Mohamed
Type	Alias
Quality	Weak

Last name/Name	DAQOU
First name/Name	Mohamed Hassan
Full name/Name	Mohamed Hassan DAQOU
Type	Alias
Quality	Strong

Last name/Name	DAQOU
First name/Name	Hassan bin Muhammad
Full name/Name	Hassan bin Muhammad DAQOU

Type	Alias
Quality	Strong

Last name/Name	DUKKO, Hassan
Full name/Name	DUKKO, Hassan
Type	Alias
Quality	Weak

Last name/Name	DAQU, Hassan
Full name/Name	DAQU, Hassan
Type	Alias
Quality	Weak

Last name/Name	DEQQO
First name/Name	Hassan Mohammed
Full name/Name	Hassan Mohammed DEQQO
Type	Alias
Quality	Strong

Last name/Name	DAQOU
First name/Name	Hassan
Full name/Name	Hassan DAQOU
Type	Alias
Quality	Strong

Citizenships (2)

Country	Lebanon
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Country	Syrian Arab Republic
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Addresses (1)

City	Tfail
Country	Lebanon
Full address	Tfail, Lebanon

Birth data (1)

Birthdate	1985-02-01
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Identification documents (1)

Type	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: 21.06.2025. 16:16

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