

# Muhammad Mahoud Ahmad Awad HANOUN

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## List

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

## Names (4)

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

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

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

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

## Citizenships (1)

Country	Jordan
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## Addresses (1)

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

## Birth data (2)

Birthdate	1962-06-15
Place	Bodros, Jordan
Country	Jordan

## Identification documents (5)

Type	Passport: T1005028
Country	Italy
Expiration date	2

Type	Italian Fiscal Code: HNNMMM62H15Z220R
Country	Italy

Type	Residency Number: I19693469
Country	Italy
Issue date	2
Expiration date	2

Type	National ID No.: AX1539488
Country	Italy

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: 05.07.2025. 00:15

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