

# Rani Hassan MOUKALLED

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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="#">CTEX EXCHANGE</a> )
<b>Date of publication</b>	24.01.2023

## Names (2)

<b>Last name/Name</b>	MOUKALLED
<b>First name/Name</b>	Rani Hassan
<b>Full name/Name</b>	Rani Hassan MOUKALLED
<b>Type</b>	Name

<b>Last name/Name</b>	MUQALLAD
<b>First name/Name</b>	Rani Hasan
<b>Full name/Name</b>	Rani Hasan MUQALLAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

<b>City</b>	Jarjo
<b>Country</b>	Lebanon
<b>Region</b>	Nabatiyeh

<b>Full address</b>	Jarjo, Nabatiyeh, Lebanon
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## Birth data (1)

<b>Birthdate</b>	1998-10-29
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## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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<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: 25.08.2025. 11:16

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