

Lists of sanctions 216.73.216.11 19.10.2025 14:11:27

Rani Hassan MOUKALLED

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: CTEX EXCHANGE)
Date of publication	24.01.2023

Names (2)

Last name/Name	MOUKALLED
First name/Name	Rani Hassan
Full name/Name	Rani Hassan MOUKALLED
Туре	Name
Last name/Name	MUQALLAD
First name/Name	Rani Hasan
Full name/Name	Rani Hasan MUQALLAD
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon

Addresses (1)

City	Jarjo
Country	Lebanon
Region	Nabatiyeh

Full address	Jarjo, Nabatiyeh, Lebanon
--------------	---------------------------

Birth data (1)

Birthdate	1998-10-29
-----------	------------

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 19.10.2025. 13:15

Sanctions list data updated: 24.02.2025. 17:16

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