

# Rayyan 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="#">MOUKALLED, Hassan Ahmed</a> )
<b>Date of publication</b>	24.01.2023

## Names (4)

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

<b>Last name/Name</b>	MOUKALLED
<b>First name/Name</b>	Rayan
<b>Full name/Name</b>	Rayan MOUKALLED
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	MAKLED
<b>First name/Name</b>	Ryan Hassan
<b>Full name/Name</b>	Ryan Hassan MAKLED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

Country	Lebanon
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## Addresses (1)

City	Jarjo
Country	Lebanon
Region	Nabatiyeh
Full address	Jarjo, Nabatiyeh, Lebanon

## Birth data (1)

Birthdate	1993-10-25
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## Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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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: 28.03.2024. 11:15

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

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