Rayyan Hassan MOUKALLED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MOUKALLED, Hassan Ahmed)
Date of publication	24.01.2023

Names (4)

Last name/Name	MOUKALLED
First name/Name	Rayyan Hassan
Full name/Name	Rayyan Hassan MOUKALLED
Type	Name

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

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

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

Citizenships (1)

Country	Lebanon

Addresses (1)

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

Birth data (1)

Birthdate	1993-10-25

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

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.