

HASSAN DRUG TRAFFICKING ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	HASSAN DRUG TRAFFICKING ORGANIZATION
Full name/Name	HASSAN DRUG TRAFFICKING ORGANIZATION
Type	Name

Last name/Name	HASSAN DTO
Full name/Name	HASSAN DTO
Type	Alias
Quality	Strong

Last name/Name	SHKUBA DTO
Full name/Name	SHKUBA DTO
Type	Alias
Quality	Strong

Addresses (2)

Country	Tanzania, United Republic of
Full address	Tanzania

Country	South Africa
Full address	South Africa

Historical data

No records

Updated: 29.04.2025. 12:15

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