

# HASSAN DRUG TRAFFICKING ORGANIZATION

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	HASSAN DRUG TRAFFICKING ORGANIZATION
<b>Full name/Name</b>	HASSAN DRUG TRAFFICKING ORGANIZATION
<b>Type</b>	Name

<b>Last name/Name</b>	HASSAN DTO
<b>Full name/Name</b>	HASSAN DTO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHKUBA DTO
<b>Full name/Name</b>	SHKUBA DTO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Country</b>	Tanzania, United Republic of
<b>Full address</b>	Tanzania

<b>Country</b>	South Africa
<b>Full address</b>	South Africa

# Historical data

No records

Updated: 28.08.2025. 20:16

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