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Bassam Al Hassan

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Sanctions

Sanctions					
Country	Authority	Program	Start date	End date	
Monaco	La Principauté de Monaco	-	-	-	
Belgium	Federal Public Service Finance	EU Restrictive Measures Against Syria	2011-05-23	-	
Canada	Global Affairs Canada	Special Economic Measures Act	-	-	
United States of America	TREAS-OFAC	Reciprocal	-	-	
Australia	Department of Foreign Affairs and Trade	Syria Sanctions Regime	2024-01-12	-	
European Union	Directorate-General for Financial Stability, Financial Services and Capital Markets Union	EU Restrictive Measures Against Syria	2011-05-23	-	
United States of America	TREAS-OFAC	Reciprocal	-	-	
United Kingdom	The Insolvency Service	-	2025-04-09	-	
European Union	Council of the European Union	-	-	-	
United Kingdom	Office of Financial Sanctions Implementation · UK	UK sanctions relating to Syria	2020-12-31	-	
European Union	Council of the European Union	EU Restrictive Measures Against Syria	2011-05-23	-	
United States of America	Office of Foreign Assets Control	Syria-Related Sanctions (EO 13894)	-	-	
Switzerland	State Secretariat for Economic Affairs	Measures Against Syria	2013-11-06	-	
United States of America	TREAS-OFAC	Reciprocal	-	-	
United Kingdom	Foreign, Commonwealth & Development Office · UK	Sanctions and Anti-Money Laundering Act 2018	2020-12-31	-	
United States of America	TREAS-OFAC	Reciprocal	-	-	
France	Direction Générale du Trésor	(UE) 2019/798 du 17/05/2019 (UE Syrie - R (UE) 36/2012) · (UE) 2020/716 du 28/05/2020 (UE Syrie - R (UE) 36/2012) · (UE) 2024/1517 du 27/05/2024 (UE Syrie - R (UE) 36/2012) · (UE) 2025/1094 du 27/05/2025 (UE Syrie - R (UE) 36/2012) · 1 more...	-	-	
European Union	Council of the European Union	-	-	-	
European Union	Council of the European Union	-	-	-	

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