

Ali Ahmad CHEHADE

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (6)

Last name/Name	CHEHADE
First name/Name	Ali Ahmad
Full name/Name	Ali Ahmad CHEHADE
Type	Name

Last name/Name	CHEADE
First name/Name	Ali
Full name/Name	Ali CHEADE
Type	Alias
Quality	Strong

Last name/Name	SHIHADI
First name/Name	Ali
Full name/Name	Ali SHIHADI
Type	Alias
Quality	Strong

Last name/Name	JAWAD
First name/Name	Abu Hassan
Full name/Name	Abu Hassan JAWAD
Type	Alias
Quality	Strong

Last name/Name	JAWAD
First name/Name	Abou Hassan
Full name/Name	Abou Hassan JAWAD
Type	Alias

Quality	Strong
Last name/Name	CHEHADE
First name/Name	Abou Hassan Ali
Full name/Name	Abou Hassan Ali CHEHADE
Type	Alias
Quality	Strong

Addresses (1)

City	Abidjan
Country	Cote d'Ivoire
Full address	Abidjan, Cote d Ivoire

Birth data (2)

Birthdate	1961-01-05
Place	Ansarie, Lebanon
Country	Lebanon

Identification documents (3)

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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Type	Passport: RL0516070
Country	Lebanon

Historical data

No records

Updated: 14.05.2025. 09:15

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