

Lists of sanctions 216.73.216.109 28.10.2025 12:32:21

Ali Adel DIAB

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: HAMER AND NAIL CONSTRUCTION LIMITED)	
Date of publication	22.01.2022	

Names (1)

Last name/Name	DIAB
First name/Name	Ali Adel
Full name/Name	Ali Adel DIAB
Туре	Name

Citizenships (1)

Country	Lebanon

Addresses (1)

Street	Kabompo Street, Plot N 15, Apt N11 Kalundu
City	Lusaka
Country	Zambia
Full address	Kabompo Street, Plot N 15, Apt N11 Kalundu, Lusaka, Zambia

Birth data (1)

Birthdate	1988-12-15

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: 1011592
Country	Lebanon
Expiration date	2

Historical data

No records

Updated: 28.10.2025. 12:16

Sanctions list data updated: 24.02.2025. 17:16

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