

Ali Adel DIAB

List

Type	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
Type	Name

Citizenships (1)

Country	Lebanon
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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
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Identification documents (2)

Type	Passport: 1011592
Country	Lebanon
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 18.08.2025. 23:15

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