

Lists of sanctions 216.73.216.26 16.10.2025 15:32:58

Ali Ahmad KRISHT

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-QARD AL-HASSAN ASSOCIATION)	
Date of publication	03.07.2025	

Names (3)

KRISHT
Ali Ahmad
Ali Ahmad KRISHT
Name
KRISHT
Ali
Ali KRISHT
Alias
Strong
KRESHT
Ali Ahmad
Ali Ahmad KRESHT
Alias
Strong

Citizenships (1)

Country	Lebanon

Addresses (2)

Street	Borj el-Chemali
City	Tyre
Country	Lebanon
Full address	Borj el-Chemali, Tyre, Lebanon
Street	Kresht Building 1st Floor
City	Abbasieh
Country	Lebanon
Full address	Kresht Building 1st Floor, Abbasieh, Lebanon

Birth data (1)

Birthdate	1977-07-17

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type Country	National ID No.: 000040120529 Lebanon

Historical data

No records

Updated: 16.10.2025. 15:15

Sanctions list data updated: 03.07.2025. 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.