

Ali Ahmad KRISHT

List

Type	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)

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

Last name/Name	KRESHT
First name/Name	Ali Ahmad
Full name/Name	Ali Ahmad KRESHT
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Lebanon
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Addresses (2)

Street	Kresht Building 1st Floor
City	Abbasieh
Country	Lebanon
Full address	Kresht Building 1st Floor, Abbasieh, Lebanon

Street	Borj el-Chemali
City	Tyre
Country	Lebanon
Full address	Borj el-Chemali, Tyre, Lebanon

Birth data (1)

Birthdate	1977-07-17
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Identification documents (3)

Type	National ID No.: 000040120529
Country	Lebanon

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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Historical data

No records

Updated: 21.08.2025. 18:15

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