

Ali Ismail AJROUCH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BLACK DIAMOND SARL)
Date of publication	12.09.2023

Names (3)

Last name/Name	AJROUCH
First name/Name	Ali Ismail
Full name/Name	Ali Ismail AJROUCH
Type	Name

Last name/Name	AJROUSH
First name/Name	Aly Ismail
Full name/Name	Aly Ismail AJROUSH
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1971-11-02
Place	Kfar Houne, Jezzine, South, Lebanon
Country	Lebanon

Identification documents (1)

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: 20.07.2025. 15:15

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