

Ali AL-SHA'IR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	18.09.2021

Names (2)

Last name/Name	AL-SHA'IR
First name/Name	Ali
Full name/Name	Ali AL-SHA'IR
Type	Name

Last name/Name	AL-SHAER
First name/Name	Ali
Full name/Name	Ali AL-SHAER
Type	Alias
Quality	Strong

Addresses (1)

Street	Sultanah
City	Bint Jbeil
Country	Lebanon
Region	Nabatieh
Full address	Sultanah, Bint Jbeil, Nabatieh, Lebanon

Birth data (1)

Birthdate	1967-01-26
------------------	------------

Identification documents (3)

Type	National ID No.: 000013901514
Country	Lebanon

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

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

Historical data

No records

Updated: 18.08.2025. 11:15

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