

Lists of sanctions 216.73.216.109 27.10.2025 04:48:50

Ali AL-SHA'IR

List

Туре	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
Туре	Name
Last name/Name	AL-SHAER
First name/Name	Ali
Full name/Name	Ali AL-SHAER
Туре	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)

Туре	National ID No.: 000013901514
Country	Lebanon
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 28.03.2025. 16:16

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