

Lists of sanctions 216.73.216.11 21.10.2025 00:45:47

# Ali DAMUSH

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

## Names (6)

Last name/Name	DAMUSH
First name/Name	Ali
Full name/Name	Ali DAMUSH
Туре	Name
Last name/Name	DAGMUSH
First name/Name	Ali
Full name/Name	Ali DAGMUSH
Туре	Alias
Quality	Strong
Last name/Name	DAAMOUSH
First name/Name	Ali
Full name/Name	Ali DAAMOUSH
Туре	Alias
Quality	Strong
	WIEL BANAMONEU
Last name/Name	MUSA DA'AMOUSH
First name/Name	Shiekh Ali
Full name/Name	Shiekh Ali MUSA DA'AMOUSH
Туре	Alias
Quality	Strong
Last name/Name	DAGHMOUSH
First name/Name	Ali
Full name/Name	Ali DAGHMOUSH

Туре	Alias
Quality	Strong
Last name/Name	DAGMOUSH
First name/Name	Ali
Full name/Name	Ali DAGMOUSH
Туре	Alias
Quality	Strong

## Birth data (2)

Place	Sidon, Lebanon
Country	Lebanon
Birthdate	1962-10-21

## Identification documents (2)

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

#### Historical data

No records

Updated: 21.10.2025. 00:15

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.