

Ali DAMUSH

List

Type	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
Type	Name

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

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

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

Last name/Name	DAGMUSH
First name/Name	Ali
Full name/Name	Ali DAGMUSH

Type	Alias
Quality	Strong
Last name/Name	MUSA DA'AMOUSH
First name/Name	Shiekh Ali
Full name/Name	Shiekh Ali MUSA DA'AMOUSH
Type	Alias
Quality	Strong

Birth data (2)

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

Identification documents (2)

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: 28.04.2025. 10:16

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