

Ali DARASSA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CAR
Date of publication	18.12.2021

Names (6)

Last name/Name	DARASSA
First name/Name	Ali
Full name/Name	Ali DARASSA
Type	Name

Last name/Name	MAHAMANT
First name/Name	Ali Darassa
Full name/Name	Ali Darassa MAHAMANT
Type	Alias
Quality	Strong

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

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

Last name/Name	MAHAMAT
First name/Name	Ali Darassa
Full name/Name	Ali Darassa MAHAMAT

Type	Alias
Quality	Strong
Last name/Name	DARASSA
First name/Name	Ali Mahamat
Full name/Name	Ali Mahamat DARASSA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Central African Republic
----------------	--------------------------

Addresses (1)

City	Alindao
Country	Central African Republic
Full address	Alindao, Central African Republic

Birth data (3)

Place	Bouso, Chad
Country	Chad

Place	Kabo, Ouham prefecture, Central African Republic
Country	Central African Republic

Birthdate	1978-09-22
------------------	------------

Historical data

No records

Updated: 17.09.2025. 08:37

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