

Removed: Ali Hassan CHEAITELLY SAHELI

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: PRODUCERS GROUP CORP. ; Linked To: SANTA MARIA INTERNATIONAL TRADING CORP. ; Linked To: SILVER HOUSE, INC. ; Linked To: EUROCAMBIO, S.A. ; Linked To: INMOBILIARIA DAVITOV S.A. ; Linked To: FUNDACION H.M.M.)
Date of publication	31.12.2019

Names (3)

Last name/Name	CHEAITELLY SAHELI
First name/Name	Ali Hassan
Full name/Name	Ali Hassan CHEAITELLY SAHELI
Type	Name

Last name/Name	CHEAITELLY, Alex
Full name/Name	CHEAITELLY, Alex
Type	Alias
Quality	Weak

Last name/Name	CHEAITELLI
First name/Name	Hassan
Full name/Name	Hassan CHEAITELLI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1983-09-05
Place	Colon, Panama
Country	Panama

Identification documents (1)

Type	Cedula No.: 3-712-2418
Country	Panama

Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 31.12.2019. 00:00

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