

Ali Houssein HARB

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	HARB
First name/Name	Ali Houssein
Full name/Name	Ali Houssein HARB
Type	Name

Last name/Name	HARB
First name/Name	Ali Hussein
Full name/Name	Ali Hussein HARB
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

Street	Calle 10A No. 11-63
City	Maicao
Country	Colombia
Region	La Guajira
Full address	Calle 10A No. 11-63, Maicao, La Guajira, Colombia

Street	Calle 13 No. 10-34 Centro
City	Maicao
Country	Colombia
Region	La Guajira
Full address	Calle 13 No. 10-34 Centro, Maicao, La Guajira, Colombia

Birth data (2)

Birthdate	1976-08-19
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Birthdate	1976-08-11
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Identification documents (2)

Type	National ID No.: 26405022
Country	Venezuela, Bolivarian Republic

Type	National Foreign ID Number: 254291
Country	Colombia

Historical data

No records

Updated: 27.10.2025. 16:16

Sanctions list data updated: 24.02.2025. 17:16

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