

Lists of sanctions 216.73.216.109

27.10.2025 00:32:21

Ali Ismail AJROUCH

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: BLACK DIAMOND SARL)	
Date of publication	12.09.2023	

Names (3)

CH
JSH

Citizenships (1)

Country	Lebanon

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Place	Kfar Houne, Jezzine, South, Lebanon
Country	Lebanon
Birthdate	1971-11-02

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 00:15

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.