

Lists of sanctions 216.73.216.26 16.10.2025 15:35:11

# Ali Mohamad KARNIB

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QARD AL-HASSAN ASSOCIATION)
Date of publication	03.07.2025

### Names (3)

KARNIB
Ali Mohamad
Ali Mohamad KARNIB
Name
KARNIB
Ali Mohammed
Ali Mohammed KARNIB
Alias
Strong
KARNEEB
Ali
Ali KARNEEB
Alias
Strong

## Citizenships (1)

Country	Lebanon

### Addresses (1)

Street	Hadatha Bint Jbeil
City	Nabatieh
Country	Lebanon
Full address	Hadatha Bint Jbeil, Nabatieh, Lebanon

### Birth data (2)

Birthdate	1987-02-21
Place	Lebanon
Country	Lebanon

#### Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	National ID No.: 000004783501 Lebanon

#### Historical data

No records

Updated: 16.10.2025. 15:15

Sanctions list data updated: 03.07.2025. 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.