

Lists of sanctions 216.73.216.26 16.10.2025 23:50:58

# Ali Ahmad KRISHT

#### 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)

Last name/Name	KRISHT
First name/Name	Ali Ahmad
Full name/Name	Ali Ahmad KRISHT
Туре	Name
Last name/Name	KRISHT
First name/Name	Ali
Full name/Name	Ali KRISHT
Туре	Alias
Quality	Strong
Last name/Name	KRESHT
First name/Name	Ali Ahmad
Full name/Name	Ali Ahmad KRESHT
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Lebanon

#### Addresses (2)

Street	Borj el-Chemali
City	Tyre
Country	Lebanon
Full address	Borj el-Chemali, Tyre, Lebanon
Street	Kresht Building 1st Floor
City	Abbasieh
Country	Lebanon

## Birth data (1)

#### Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type Country	National ID No.: 000040120529 Lebanon

#### Historical data

No records

Updated: 16.10.2025. 23:16

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.