

Ali Mohamad ABDUL RAHIM

List

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

Names (1)

Last name/Name	ABDUL RAHIM
First name/Name	Ali Mohamad
Full name/Name	Ali Mohamad ABDUL RAHIM
Type	Name

Citizenships (1)

Country	Lebanon
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Addresses (1)

Street	Trsv 44 No. 45a - 19
Country	Colombia
Full address	Trsv 44 No. 45a - 19, Colombia

Birth data (1)

Birthdate	1968-09-16
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Identification documents (2)

Type	Cedula No.: 310221
Country	Colombia

Type	Passport: 1505015
Country	Lebanon

Historical data

No records

Updated: 29.10.2025. 07:16

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.