

Lists of sanctions 216.73.216.109 28.10.2025 12:06:24

Ali Mohamad DAOUN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	19.01.2022

Names (3)

Last name/Name	DAOUN
First name/Name	Ali Mohamad
Full name/Name	Ali Mohamad DAOUN
Туре	Name
Last name/Name	DA'UN
First name/Name	'Ali Muhammad
Full name/Name	'Ali Muhammad DA'UN
Туре	Alias
Quality	Strong
Last name/Name	DA'UN
First name/Name	Ali Muhammad
Full name/Name	Ali Muhammad DA'UN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (1)

Birthdate	1956-12-10

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Passport: 1000644893
Country	Lebanon
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.10.2025. 11:16

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.