

Ali Mohamad SALEH

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	SDGT SDNTK Historical (last time active at 29.06.2023 17:15:29)
Date of publication	31.12.2019

Names (7)

Last name/Name	SALEH
First name/Name	Ali Mohamad
Full name/Name	Ali Mohamad SALEH
Type	Name

Last name/Name	SALIH
First name/Name	Ali Muhammad
Full name/Name	Ali Muhammad SALIH
Type	Alias
Quality	Strong

Last name/Name	SALEH
First name/Name	Ali Mohammad
Full name/Name	Ali Mohammad SALEH
Type	Alias
Quality	Strong

Last name/Name	SALAH
First name/Name	Ali Mohammad
Full name/Name	Ali Mohammad SALAH
Type	Alias
Quality	Strong

Last name/Name	SALIH
First name/Name	Ali Abd-Al-Amir Muhammad
Full name/Name	Ali Abd-Al-Amir Muhammad SALIH

Type	Alias
Quality	Strong
Last name/Name	SALIH
First name/Name	Ali Muhammad Abd-Al-Amir
Full name/Name	Ali Muhammad Abd-Al-Amir SALIH
Type	Alias
Quality	Strong
Last name/Name	SALEH
First name/Name	Ali Mohamed
Full name/Name	Ali Mohamed SALEH
Type	Alias
Quality	Strong

Birth data (2)

Place	Adchit, Lebanon
Country	Lebanon
Birthdate	1974-01-01

Identification documents (6)

Type	Cedula No.: 1124006380
Country	Colombia
Type	Passport: AJ911608
Country	Colombia
Type	Passport: 2071362
Country	Lebanon
Type	Passport: 1183967
Country	Lebanon
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 11.05.2025. 00:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.