

Ali Mohamad KARNIB

List

Type	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	KARNIB
First name/Name	Ali Mohamad
Full name/Name	Ali Mohamad KARNIB
Type	Name

Last name/Name	KARNEEB
First name/Name	Ali
Full name/Name	Ali KARNEEB
Type	Alias
Quality	Strong

Last name/Name	KARNIB
First name/Name	Ali Mohammed
Full name/Name	Ali Mohammed KARNIB
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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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)

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

Historical data

No records

Updated: 21.08.2025. 18:15

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