

Ali MOSSALEM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Nazem Said)
Date of publication	19.04.2023

Names (3)

Last name/Name	MOSSALEM
First name/Name	Ali
Full name/Name	Ali MOSSALEM
Type	Name

Last name/Name	AL-MOSSALEM
First name/Name	Ali Said
Full name/Name	Ali Said AL-MOSSALEM
Type	Alias
Quality	Strong

Last name/Name	MOSSALEM
First name/Name	Ali Said
Full name/Name	Ali Said MOSSALEM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1983-12-23
Place	Arnoun, Lebanon
Country	Lebanon

Identification documents (2)

Type	Identification Number: 000023845887
Country	Lebanon
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 23.08.2025. 09:15

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