

# Ali MOSSALEM

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AHMAD, Nazem Said</a> )
<b>Date of publication</b>	19.04.2023

## Names (3)

<b>Last name/Name</b>	MOSSALEM
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali MOSSALEM
<b>Type</b>	Name

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

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

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (2)

<b>Birthdate</b>	1983-12-23
<b>Place</b>	Arnoun, Lebanon
<b>Country</b>	Lebanon

## Identification documents (2)

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

## Historical data

No records

Updated: 17.10.2025. 04:15

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.