

Ali NACHAR

List

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

Names (5)

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

Last name/Name	NACHAR
First name/Name	Ali Moussa
Full name/Name	Ali Moussa NACHAR
Type	Alias
Quality	Strong

Last name/Name	NACHER
First name/Name	Ali Moussa
Full name/Name	Ali Moussa NACHER
Type	Alias
Quality	Strong

Last name/Name	NACHEIR
First name/Name	Ali Moussa
Full name/Name	Ali Moussa NACHEIR
Type	Alias
Quality	Strong

Last name/Name	NASHAR
First name/Name	'Ali Musa

Full name/Name	'Ali Musa NASHAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
----------------	---------

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1967-07-30
------------------	------------

Place	Ivory Coast
--------------	-------------

Identification documents (2)

Type	Identification Number: 000049952325
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 04.05.2025. 02:15

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