

Ali Muhammad QANSU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TABAJA, Adham Husayn)
Date of publication	31.12.2019

Names (4)

Last name/Name	QANSU
First name/Name	Ali Muhammad
Full name/Name	Ali Muhammad QANSU
Type	Name

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

Last name/Name	KANSO
First name/Name	Ali Mohamed
Full name/Name	Ali Mohamed KANSO
Type	Alias
Quality	Strong

Last name/Name	KANSOU
First name/Name	Ali Mohamed
Full name/Name	Ali Mohamed KANSOU
Type	Alias
Quality	Strong

Addresses (4)

Country	Lebanon
Region	Haret Hreik
Full address	Haret Hreik, Lebanon

Street	Hafez Al Assaad Street Abadi Building, 1st Floor
City	Jnah, Baabda
Country	Lebanon
Full address	Hafez Al Assaad Street Abadi Building, 1st Floor, Jnah, Baabda, Lebanon

Street	Hafez Al Assaad Street Ebadi Building, 1st Floor
City	Jnah, Baabda
Country	Lebanon
Full address	Hafez Al Assaad Street Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon

Street	5 Guma Valley Drive Spur Road
City	Freetown
Country	Sierra Leone
Full address	5 Guma Valley Drive Spur Road, Freetown, Sierra Leone

Birth data (2)

Birthdate	1967-10-01
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Place	Beirut, Lebanon
Country	Lebanon

Identification documents (4)

Type	Passport: RL3504023
Country	Lebanon

Type	Passport: RL 522139
Country	Lebanon

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 28.08.2025. 20:16

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