



Ali Muhammad QANSU

List

Туре	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
Туре	Name
Last name/Name	KANSOU
First name/Name	Ali Mohamed
Full name/Name	Ali Mohamed KANSOU
Туре	Alias
Quality	Strong
Last name/Name	QANSU
First name/Name	Ali
Full name/Name	Ali QANSU
Туре	Alias
Quality	Strong
Last name/Name	KANSO
First name/Name	Ali Mohamed
Full name/Name	Ali Mohamed KANSO
Туре	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	5 Guma Valley Drive Spur Road
City	Freetown
Country	Sierra Leone
Full address	5 Guma Valley Drive Spur Road, Freetown, Sierra Leone
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

Birth data (2)

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

Identification documents (4)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Passport: RL 522139
Country	Lebanon
Туре	Passport: RL3504023
Country	Lebanon

Historical data

No records

Updated: 19.10.2025. 21:15

Sanctions list data updated: 28.03.2025. 16:16

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