

# Ali Muhammad QANSU

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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="#">TABAJA, Adham Husayn</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	QANSU
<b>First name/Name</b>	Ali Muhammad
<b>Full name/Name</b>	Ali Muhammad QANSU
<b>Type</b>	Name

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

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

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

## Addresses (4)

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

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

<b>Street</b>	5 Guma Valley Drive Spur Road
<b>City</b>	Freetown
<b>Country</b>	Sierra Leone
<b>Full address</b>	5 Guma Valley Drive Spur Road, Freetown, Sierra Leone

<b>Country</b>	Lebanon
<b>Region</b>	Haret Hreik
<b>Full address</b>	Haret Hreik, Lebanon

## Birth data (2)

<b>Birthdate</b>	1967-10-01
<b>Place</b>	Beirut, Lebanon
<b>Country</b>	Lebanon

## Identification documents (4)

<b>Type</b>	Passport: RL3504023
<b>Country</b>	Lebanon

<b>Type</b>	Passport: RL 522139
<b>Country</b>	Lebanon

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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<b>Type</b>	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: 28.04.2025. 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.