

Ali OSSEIRAN

List

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

Names (4)

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

Last name/Name	ASAYRAN
First name/Name	Ali Ra'ouf
Full name/Name	Ali Ra'ouf ASAYRAN
Type	Alias
Quality	Strong

Last name/Name	OSSEIRAN
First name/Name	Ali Raouf
Full name/Name	Ali Raouf OSSEIRAN
Type	Alias
Quality	Strong

Last name/Name	ASAYRAN
First name/Name	Ali Raaouf
Full name/Name	Ali Raaouf ASAYRAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (1)

Birthdate	1967-05-12
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Identification documents (2)

Type	Passport: RL2898488
Country	Lebanon
Expiration date	2

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: 03.05.2025. 22:15

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