

# Ali OSSEIRAN

---

## 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="#">AHMAD, Nazem Said</a> ; Linked To: <a href="#">AHMAD, Firas Nazem</a> )
<b>Date of publication</b>	19.04.2023

## Names (4)

<b>Last name/Name</b>	OSSEIRAN
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali OSSEIRAN
<b>Type</b>	Name

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

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

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

## Citizenships (1)

<b>Country</b>	Lebanon
----------------	---------

## Addresses (1)

<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates

## Birth data (1)

<b>Birthdate</b>	1967-05-12
------------------	------------

## Identification documents (2)

<b>Type</b>	Passport: RL2898488
<b>Country</b>	Lebanon
<b>Expiration date</b>	2

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

## Historical data

No records

Updated: 13.07.2025. 05:15

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