

Ali Reda ABDALLAH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ABDALLAH, Ahmad Jalal Reda)
Date of publication	19.05.2022

Names (1)

Last name/Name	ABDALLAH
First name/Name	Ali Reda
Full name/Name	Ali Reda ABDALLAH
Type	Name

Citizenships (1)

Country	Lebanon
----------------	---------

Addresses (1)

Street	Embassies Street
City	Bir Hassan
Country	Lebanon
Full address	Embassies Street, Bir Hassan, Lebanon

Birth data (1)

Birthdate	1962-05-19
------------------	------------

Identification documents (3)

Type	Passport: LR1191153
Country	Lebanon

Type	Passport: A12404797
Country	Iraq

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

Historical data

No records

Updated: 22.08.2025. 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.