

Lists of sanctions 216.73.216.109 27.10.2025 18:16:11

Ali Reda ABDALLAH

List

Туре	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
Туре	Name

Citizenships (1)

	Country	Lebanon
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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)

Туре	Passport: LR1191153	
Country	Lebanon	
Туре	Passport: A12404797	
Country	Iraq	
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886	

Historical data

No records

Updated: 27.10.2025. 18:15

Sanctions list data updated: 24.02.2025. 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.