

Lists of sanctions 216.73.216.26 16.10.2025 19:22:04

# Ali MOSSALEM

#### List

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

### Names (3)

	110001151
Last name/Name	MOSSALEM
First name/Name	Ali
Full name/Name	Ali MOSSALEM
Туре	Name
Last name/Name	AL-MOSSALEM
First name/Name	Ali Said
Full name/Name	Ali Said AL-MOSSALEM
Туре	Alias
Quality	Strong
Last name/Name	MOSSALEM
First name/Name	Ali Said
Full name/Name	Ali Said MOSSALEM
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Lebanon

#### Addresses (1)

Country	Lebanon
Full address	Lebanon

#### Birth data (2)

Birthdate	1983-12-23
DI	American Laborator
Place	Arnoun, Lebanon
Country	Lebanon

#### Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Identification Number: 000023845887
Country	Lebanon

#### Historical data

No records

Updated: 16.10.2025. 19:16

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.