

Lists of sanctions 216.73.216.11 19.10.2025 20:20:39

Ali Youssef CHARARA

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: HIZBALLAH)	
Date of publication	31.12.2019	

Names (3)

Last name/Name	CHARARA
First name/Name	Ali Youssef
Full name/Name	Ali Youssef CHARARA
Туре	Name
Last name/Name	SHARARA
First name/Name	Ali Youssef
Full name/Name	Ali Youssef SHARARA
Туре	Alias
Quality	Strong
Last name/Name	SHARARA
First name/Name	'Ali Yusuf
Full name/Name	'Ali Yusuf SHARARA
Туре	Alias
Quality	Strong

Addresses (3)

Street	Ghobeiry Center Mcharrafieh
City	Beirut
Country	Lebanon
Full address	Ghobeiry Center Mcharrafieh, Beirut, Lebanon

Street	Verdun 732 Center, 17th Floor Verdun Rachid Karameh Street
City	Beirut
Country	Lebanon
Full address	Verdun 732 Center, 17th Floor Verdun Rachid Karameh Street, Beirut, Lebanon
Street	Al-Ahlam, 4th Floor Embassies Street Bir Hassan
City	Beirut
Country	Lebanon
Full address	Al-Ahlam, 4th Floor Embassies Street Bir Hassan, Beirut, Lebanon

Birth data (2)

Place	Sidon, Lebanon
Country	Lebanon
Birthdate	1968-09-25

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions Pursuant to the Hizballah Financial Sanctions
	Regulations

Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 28.03.2025. 16:16

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