

Ali Youssef CHARARA

List

Type	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
Type	Name

Last name/Name	SHARARA
First name/Name	'Ali Yusuf
Full name/Name	'Ali Yusuf SHARARA
Type	Alias
Quality	Strong

Last name/Name	SHARARA
First name/Name	Ali Youssef
Full name/Name	Ali Youssef SHARARA
Type	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 Karamah Street
City	Beirut
Country	Lebanon
Full address	Verdun 732 Center, 17th Floor Verdun Rachid Karamah 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)

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

Historical data

No records

Updated: 27.08.2025. 18:15

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