

Ali ZEAITER

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	ZEAITER
First name/Name	Ali
Full name/Name	Ali ZEAITER
Type	Name

Last name/Name	ZOEITER
First name/Name	Ali
Full name/Name	Ali ZOEITER
Type	Alias
Quality	Strong

Last name/Name	ZU'AYTAR
First name/Name	'Ali
Full name/Name	'Ali ZU'AYTAR
Type	Alias
Quality	Strong

Last name/Name	ZU'AYTIR
First name/Name	Ali Husayn
Full name/Name	Ali Husayn ZU'AYTIR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (4)

Street	Tianhelu 351 Hao, Tianhequ
City	Guangzhou
Country	China
Full address	Tianhelu 351 Hao, Tianhequ, Guangzhou, China

Street	Room 2203A, Grand Tower, No. 228 Tianhe Road, Tianhe District
City	Guangzhou
Country	China
Full address	Room 2203A, Grand Tower, No. 228 Tianhe Road, Tianhe District, Guangzhou, China

Street	Room 2203A, Guangcheng Building, No. 228 Tianhe Road
City	Guangzhou
Country	China
Full address	Room 2203A, Guangcheng Building, No. 228 Tianhe Road, Guangzhou, China

Street	204 No. 253 Tianhebei Road
City	Guangzhou
Country	China
Full address	204 No. 253 Tianhebei Road, Guangzhou, China

Birth data (1)

Birthdate	1977-02-24
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Identification documents (4)

Type	Passport: RL1924321
Country	Lebanon

Type	Passport: RL0877465
Country	Lebanon

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

No records

Updated: 13.07.2025. 05:15

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