

# Ali Hasan ZURAIK

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	ZURAIK
<b>First name/Name</b>	Ali Hasan
<b>Full name/Name</b>	Ali Hasan ZURAIK
<b>Type</b>	Name

<b>Last name/Name</b>	ZREIK
<b>First name/Name</b>	Ali Hassan
<b>Full name/Name</b>	Ali Hassan ZREIK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZRAIQ
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali ZRAIQ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZURAYQ
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali ZURAYQ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZREIK
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali ZREIK
<b>Type</b>	Alias

<b>Quality</b>	Strong
----------------	--------

## Birth data (2)

<b>Birthdate</b>	1952
------------------	------

<b>Place</b>	Al Khiyam, Lebanon
<b>Country</b>	Lebanon

## Identification documents (4)

<b>Type</b>	Passport: RL0266714
<b>Country</b>	Lebanon

<b>Type</b>	Passport: 1082625
<b>Country</b>	Lebanon

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

## Historical data

No records

Updated: 25.08.2025. 11:16

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