

Ali Hasan ZURAIK

List

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

Names (5)

Last name/Name	ZURAIK
First name/Name	Ali Hasan
Full name/Name	Ali Hasan ZURAIK
Type	Name

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

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

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

Last name/Name	ZREIK
First name/Name	Ali
Full name/Name	Ali ZREIK
Type	Alias

Quality	Strong
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Birth data (2)

Birthdate	1952
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Place	Al Khiyam, Lebanon
Country	Lebanon

Identification documents (4)

Type	Passport: RL0266714
Country	Lebanon

Type	Passport: 1082625
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: 12.05.2025. 01:15

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