

# Ali ATWA

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## 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 (3)

<b>Last name/Name</b>	ATWA
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali ATWA
<b>Type</b>	Name

<b>Last name/Name</b>	BOUSLIM
<b>First name/Name</b>	Ammar Mansour
<b>Full name/Name</b>	Ammar Mansour BOUSLIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SALIM
<b>First name/Name</b>	Hassan Rostom
<b>Full name/Name</b>	Hassan Rostom SALIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (2)

<b>Place</b>	Lebanon
<b>Country</b>	Lebanon
<b>Birthdate</b>	1960

## Identification documents (2)

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

## Historical data

No records

Updated: 03.08.2025. 14:15

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