

Ayman IBRAHIM

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: UNIQUE STARS MOBILE PHONES LLC)
Date of publication	31.12.2019

Names (2)

Last name/Name	IBRAHIM
First name/Name	Ayman
Full name/Name	Ayman IBRAHIM
Type	Name

Last name/Name	IBRAHIM
First name/Name	Ayman Ahmad
Full name/Name	Ayman Ahmad IBRAHIM
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1979-04-01
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Place	'Adlun, Lebanon
Country	Lebanon

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: 31.05.2025. 03:16

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