

Lists of sanctions 216.73.216.118 23.10.2025 13:34:26

Ayman IBRAHIM

List

| Туре | 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 |
| Туре | Name |
| | |
| Last name/Name | IBRAHIM |
| First name/Name | Ayman Ahmad |
| Full name/Name | Ayman Ahmad IBRAHIM |
| Туре | Alias |
| | |

Birth data (2)

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

Identification documents (2)

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

Historical data

No records

Updated: 23.10.2025. 13:16

Sanctions list data updated: 28.03.2025. 16:16

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