

Ayman Saied JOUMAA

List

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

Names (7)

Last name/Name	JOUMAA
First name/Name	Ayman Saied
Full name/Name	Ayman Saied JOUMAA
Type	Name

Last name/Name	JOUMAA
First name/Name	Aiman
Full name/Name	Aiman JOUMAA
Type	Alias
Quality	Strong

Last name/Name	JOMAA
First name/Name	Aymen
Full name/Name	Aymen JOMAA
Type	Alias
Quality	Strong

Last name/Name	JOUMAA
First name/Name	Eiman
Full name/Name	Eiman JOUMAA
Type	Alias
Quality	Strong

Last name/Name	JOUMHA
First name/Name	Aymen
Full name/Name	Aymen JOUMHA
Type	Alias

Quality	Strong
Last name/Name	JOMAA
First name/Name	Aymen Saeid
Full name/Name	Aymen Saeid JOMAA
Type	Alias
Quality	Strong
Last name/Name	JOMAA KHARFAN
First name/Name	Aiman Said
Full name/Name	Aiman Said JOMAA KHARFAN
Type	Alias
Quality	Strong

Citizenships (2)

Country	Lebanon
Country	Colombia

Addresses (3)

City	Maicao
Country	Colombia
Full address	Maicao, Colombia
City	Medellin
Country	Colombia
Full address	Medellin, Colombia
Country	Lebanon
Full address	Lebanon

Birth data (4)

Birthdate	1964-06-21
Birthdate	1976-06-15
Place	Al Karouan, Lebanon
Country	Lebanon
Place	Barranquilla, Colombia
Country	Colombia

Identification documents (3)

Type	Passport: RL 0235074
Country	Lebanon
Type	Cedula No.: 84075050
Country	Colombia
Type	Passport: P013331
Country	Colombia

Historical data

No records

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