

# Ayman Saied JOUMAA

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (7)

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | JOUMAA             |
| <b>First name/Name</b> | Ayman Saied        |
| <b>Full name/Name</b>  | Ayman Saied JOUMAA |
| <b>Type</b>            | Name               |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | JOUMAA       |
| <b>First name/Name</b> | Aiman        |
| <b>Full name/Name</b>  | Aiman JOUMAA |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | JOMAA       |
| <b>First name/Name</b> | Aymen       |
| <b>Full name/Name</b>  | Aymen JOMAA |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | JOUMAA       |
| <b>First name/Name</b> | Eiman        |
| <b>Full name/Name</b>  | Eiman JOUMAA |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | JOUMHA       |
| <b>First name/Name</b> | Aymen        |
| <b>Full name/Name</b>  | Aymen JOUMHA |
| <b>Type</b>            | Alias        |

|                        |                          |
|------------------------|--------------------------|
| <b>Quality</b>         | Strong                   |
| <b>Last name/Name</b>  | JOMAA                    |
| <b>First name/Name</b> | Aymen Saeid              |
| <b>Full name/Name</b>  | Aymen Saeid JOMAA        |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |
| <b>Last name/Name</b>  | JOMAA KHARFAN            |
| <b>First name/Name</b> | Aiman Said               |
| <b>Full name/Name</b>  | Aiman Said JOMAA KHARFAN |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

## Citizenships (2)

|                |          |
|----------------|----------|
| <b>Country</b> | Lebanon  |
| <b>Country</b> | Colombia |

## Addresses (3)

|                     |                    |
|---------------------|--------------------|
| <b>City</b>         | Maicao             |
| <b>Country</b>      | Colombia           |
| <b>Full address</b> | Maicao, Colombia   |
| <b>City</b>         | Medellin           |
| <b>Country</b>      | Colombia           |
| <b>Full address</b> | Medellin, Colombia |
| <b>Country</b>      | Lebanon            |
| <b>Full address</b> | Lebanon            |

## Birth data (4)

|                  |                        |
|------------------|------------------------|
| <b>Birthdate</b> | 1964-06-21             |
| <b>Birthdate</b> | 1976-06-15             |
| <b>Place</b>     | Al Karouan, Lebanon    |
| <b>Country</b>   | Lebanon                |
| <b>Place</b>     | Barranquilla, Colombia |
| <b>Country</b>   | Colombia               |

## Identification documents (3)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Passport: RL 0235074 |
| <b>Country</b> | Lebanon              |
| <b>Type</b>    | Cedula No.: 84075050 |
| <b>Country</b> | Colombia             |
| <b>Type</b>    | Passport: P013331    |
| <b>Country</b> | Colombia             |

## Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

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