

# Ali Youssef CHARARA

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
Date of publication	31.12.2019

## Names (3)

Last name/Name	CHARARA
First name/Name	Ali Youssef
Full name/Name	Ali Youssef CHARARA
Type	Name

Last name/Name	SHARARA
First name/Name	'Ali Yusuf
Full name/Name	'Ali Yusuf SHARARA
Type	Alias
Quality	Strong

Last name/Name	SHARARA
First name/Name	Ali Youssef
Full name/Name	Ali Youssef SHARARA
Type	Alias
Quality	Strong

## Addresses (3)

Street	Ghobeiry Center Mcharrafieh
City	Beirut
Country	Lebanon
Full address	Ghobeiry Center Mcharrafieh, Beirut, Lebanon

<b>Street</b>	Al-Ahlam, 4th Floor Embassies Street Bir Hassan
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Al-Ahlam, 4th Floor Embassies Street Bir Hassan, Beirut, Lebanon

<b>Street</b>	Verdun 732 Center, 17th Floor Verdun Rachid Karamah Street
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Verdun 732 Center, 17th Floor Verdun Rachid Karamah Street, Beirut, Lebanon

## Birth data (2)

<b>Birthdate</b>	1968-09-25
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<b>Place</b>	Sidon, Lebanon
<b>Country</b>	Lebanon

## Identification documents (2)

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

No records

Updated: 22.06.2025. 13:16

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