

**Lists of sanctions** 216.73.216.11 19.10.2025 16:16:35

# Ali Youssef CHARARA

### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: HIZBALLAH)	
Date of publication	31.12.2019	

### Names (3)

CHARARA
Ali Youssef
Ali Youssef CHARARA
Name
SHARARA
Ali Youssef
Ali Youssef SHARARA
Alias
Strong
SHARARA
'Ali Yusuf
'Ali Yusuf SHARARA
Alias
Strong

# Addresses (3)

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

Street	Verdun 732 Center, 17th Floor Verdun Rachid Karameh Street
City	Beirut
Country	Lebanon
Full address	Verdun 732 Center, 17th Floor Verdun Rachid Karameh Street, Beirut, Lebanon
Street	Al-Ahlam, 4th Floor Embassies Street Bir Hassan
City	Beirut
City Country	Beirut Lebanon

## Birth data (2)

Place	Sidon, Lebanon
Country	Lebanon
Birthdate	1968-09-25

### 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: 19.10.2025. 16:15

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.