

Ali Mohamad DAOUN

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: HIZBALLAH) |
| Date of publication | 19.01.2022 |

Names (3)

| | |
|------------------------|-------------------|
| Last name/Name | DAOUN |
| First name/Name | Ali Mohamad |
| Full name/Name | Ali Mohamad DAOUN |
| Type | Name |

| | |
|------------------------|--------------------|
| Last name/Name | DA'UN |
| First name/Name | Ali Muhammad |
| Full name/Name | Ali Muhammad DA'UN |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------------|
| Last name/Name | DA'UN |
| First name/Name | 'Ali Muhammad |
| Full name/Name | 'Ali Muhammad DA'UN |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------|
| Country | Lebanon |
|----------------|---------|

Addresses (1)

| | |
|---------------------|---------|
| Country | Lebanon |
| Full address | Lebanon |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1956-12-10 |
|------------------|------------|

Identification documents (3)

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
|-------------|--|

| | |
|------------------------|----------------------|
| Type | Passport: 1000644893 |
| Country | Lebanon |
| Expiration date | 2 |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

Historical data

No records

Updated: 18.08.2025. 22:16

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