

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
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Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (1)

Birthdate	1956-12-10
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Identification documents (3)

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

No records

Updated: 02.05.2025. 08:15

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