

Ali ATWA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	ATWA
First name/Name	Ali
Full name/Name	Ali ATWA
Type	Name

Last name/Name	BOUSLIM
First name/Name	Ammar Mansour
Full name/Name	Ammar Mansour BOUSLIM
Type	Alias
Quality	Strong

Last name/Name	SALIM
First name/Name	Hassan Rostom
Full name/Name	Hassan Rostom SALIM
Type	Alias
Quality	Strong

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1960
Place	Lebanon
Country	Lebanon

Identification documents (2)

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

Historical data

No records

Updated: 26.04.2025. 01:16

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