

Lists of sanctions 216.73.216.118 23.10.2025 12:49:15

Ayman IBRAHIM

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: UNIQUE STARS MOBILE PHONES LLC)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	IBRAHIM
First name/Name	Ayman
Full name/Name	Ayman IBRAHIM
Туре	Name
Last name/Name	IBRAHIM
First name/Name	Ayman Ahmad
Full name/Name	Ayman Ahmad IBRAHIM
Туре	Alias

Birth data (2)

Birthdate	1979-04-01
Place	'Adlun, Lebanon
Country	Lebanon

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: 23.10.2025. 12:15

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.