

Jihad Muhammad QANSU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-INMAA ENGINEERING AND CONTRACTING)
Date of publication	31.12.2019

Names (11)

Last name/Name	QANSU
First name/Name	Jihad Muhammad
Full name/Name	Jihad Muhammad QANSU
Type	Name

Last name/Name	QANSU
First name/Name	Jihad
Full name/Name	Jihad QANSU
Type	Alias
Quality	Strong

Last name/Name	KANSO
First name/Name	Jihad
Full name/Name	Jihad KANSO
Type	Alias
Quality	Strong

Last name/Name	QANSAWH
First name/Name	Jehad
Full name/Name	Jehad QANSAWH
Type	Alias
Quality	Strong

Last name/Name	KANSU
First name/Name	Jehad

Full name/Name	Jehad KANSU
Type	Alias
Quality	Strong

Last name/Name	KANSO
First name/Name	Jehad
Full name/Name	Jehad KANSO
Type	Alias
Quality	Strong

Last name/Name	QANSO
First name/Name	Jehad
Full name/Name	Jehad QANSO
Type	Alias
Quality	Strong

Last name/Name	KANSO
First name/Name	Jihad Mohamad
Full name/Name	Jihad Mohamad KANSO
Type	Alias
Quality	Strong

Last name/Name	KANSOU
First name/Name	Jihad Mohamad
Full name/Name	Jihad Mohamad KANSOU
Type	Alias
Quality	Strong

Last name/Name	KANSOU
First name/Name	Jihad
Full name/Name	Jihad KANSOU
Type	Alias
Quality	Strong

Last name/Name	KANSO
First name/Name	Jehad Mohamed
Full name/Name	Jehad Mohamed KANSO
Type	Alias
Quality	Strong

Addresses (3)

Street	Jinah-Hafez Al Asad Street Abedah Building-1st Floor
City	Beirut
Country	Lebanon
Full address	Jinah-Hafez Al Asad Street Abedah Building-1st Floor, Beirut, Lebanon

Street	Hafez Al Assaad Street Abadi Building, 1st Floor
City	Jnah, Baabda
Country	Lebanon

Full address	Hafez Al Assaad Street Abadi Building, 1st Floor, Jnah, Baabda, Lebanon
Street	Hafez Al Assaad Street Ebadi Building, 1st Floor
City	Jnah, Baabda
Country	Lebanon
Full address	Hafez Al Assaad Street Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon

Birth data (1)

Birthdate	1966-02-10
------------------	------------

Identification documents (4)

Type	Passport: RL2647015
Country	Lebanon

Type	Passport: 127298342
Country	Venezuela, Bolivarian Republic

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: 28.08.2025. 20:16

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