

# Jihad Muhammad QANSU

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">AL-INMAA ENGINEERING AND CONTRACTING</a> )
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

<b>Full name/Name</b>	Jehad KANSU
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

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

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

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

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

## Addresses (3)

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

<b>Street</b>	Hafez Al Assaad Street Abadi Building, 1st Floor
<b>City</b>	Jnah, Baabda
<b>Country</b>	Lebanon

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

## Birth data (1)

<b>Birthdate</b>	1966-02-10
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## Identification documents (4)

<b>Type</b>	Passport: RL2647015
<b>Country</b>	Lebanon

<b>Type</b>	Passport: 127298342
<b>Country</b>	Venezuela, Bolivarian Republic

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