

JOUMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDNTK |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|-----------------------|--|
| Last name/Name | JOUMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION |
| Full name/Name | JOUMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION |
| Type | Name |

| | |
|-----------------------|----------------|
| Last name/Name | JOUMAA MLO/DTO |
| Full name/Name | JOUMAA MLO/DTO |
| Type | Alias |
| Quality | Weak |

Addresses (2)

| | |
|---------------------|-----------------|
| City | Beirut |
| Country | Lebanon |
| Full address | Beirut, Lebanon |

| | |
|---------------------|------------------|
| City | Maicao |
| Country | Colombia |
| Full address | Maicao, Colombia |

Historical data

No records

Updated: 05.07.2025. 13:16

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