



JOUMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION

List

Туре	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
Туре	Name
Last name/Name	JOUMAA MLO/DTO
Full name/Name	JOUMAA MLO/DTO
Туре	Alias
Quality	Weak

Addresses (2)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon
City	Maicao
City Country	Maicao Colombia

Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 04.08.2024. 04:15

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