

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: 25.08.2025. 11:16

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