

# JOUMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	JOUMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION
<b>Full name/Name</b>	JOUMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION
<b>Type</b>	Name

<b>Last name/Name</b>	JOUMAA MLO/DTO
<b>Full name/Name</b>	JOUMAA MLO/DTO
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Beirut, Lebanon

<b>City</b>	Maicao
<b>Country</b>	Colombia
<b>Full address</b>	Maicao, Colombia

# Historical data

No records

Updated: 11.05.2025. 07:15

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