

Ali KARAKI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	KARAKI
First name/Name	Ali
Full name/Name	Ali KARAKI
Type	Name

Last name/Name	KARAKI
First name/Name	Muhammad 'Ali
Full name/Name	Muhammad 'Ali KARAKI
Type	Alias
Quality	Strong

Last name/Name	AL-FADL, Abu
Full name/Name	AL-FADL, Abu
Type	Alias
Quality	Weak

Last name/Name	KARAKI
First name/Name	Muhammad
Full name/Name	Muhammad KARAKI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1967-02-25
Place	Ein Bousewar, Lebanon
Country	Lebanon

Identification documents (2)

Type	Passport: RL1025526
Country	Lebanon
Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 16.10.2025. 19:16

Sanctions list data updated: 28.03.2025. 16:16

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