

Usama ALI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	24.05.2022

Names (7)

Last name/Name	ALI
First name/Name	Usama
Full name/Name	Usama ALI
Type	Name

Last name/Name	RADWAN
First name/Name	Osama
Full name/Name	Osama RADWAN
Type	Alias
Quality	Strong

Last name/Name	ALI
First name/Name	Osama
Full name/Name	Osama ALI
Type	Alias
Quality	Strong

Last name/Name	ALI
First name/Name	Oussama
Full name/Name	Oussama ALI
Type	Alias
Quality	Strong

Last name/Name	RADWAN
First name/Name	Osama Abd Al Karim

Full name/Name	Osama Abd Al Karim RADWAN
Type	Alias
Quality	Strong

Last name/Name	ALI
First name/Name	Oussama Abd-El-Karim
Full name/Name	Oussama Abd-El-Karim ALI
Type	Alias
Quality	Strong

Last name/Name	RIZWAN
First name/Name	Usama Ali
Full name/Name	Usama Ali RIZWAN
Type	Alias
Quality	Strong

Citizenships (2)

Country	Lebanon
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Country	Palestinian Territory, Occupie
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Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1962-01-02
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Place	Palestine
Country	Palestinian Territory, Occupie

Identification documents (6)

Type	Refugee ID Card: PR0131118
Country	Palestinian Territory, Occupie

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Identification Number: 47836452
Country	Palestinian Territory, Occupie

Type	Passport: AJ878107
Country	Canada
Type	Passport: GA329040
Country	Canada
Type	Passport: BA669463
Country	Canada

Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 24.02.2025. 17:16

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