

# Saleh ASSI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">TABAJA, Adham Husayn</a> )
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	ASSI
<b>First name/Name</b>	Saleh
<b>Full name/Name</b>	Saleh ASSI
<b>Type</b>	Name

<b>Last name/Name</b>	ASSI
<b>First name/Name</b>	Saleh Ali
<b>Full name/Name</b>	Saleh Ali ASSI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	'ASI
<b>First name/Name</b>	Salih 'Ali
<b>Full name/Name</b>	Salih 'Ali 'ASI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ASSI
<b>First name/Name</b>	Salah
<b>Full name/Name</b>	Salah ASSI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ASSI
<b>First name/Name</b>	Salih

<b>Full name/Name</b>	Salih ASSI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (4)

<b>Street</b>	Etage 5 (5th Floor) 3 Avenue Bosquet
<b>City</b>	Paris
<b>Country</b>	France
<b>Postal code</b>	2
<b>Full address</b>	Etage 5 (5th Floor) 3 Avenue Bosquet, Paris, 27007, France

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

<b>Street</b>	Immeuble Verdun 750 5E Etage-Rue Rachid Karame Verdun
<b>City</b>	Beyrouth
<b>Country</b>	Lebanon
<b>Full address</b>	Immeuble Verdun 750 5E Etage-Rue Rachid Karame Verdun, Beyrouth, Lebanon

<b>Country</b>	Congo, the Democratic Republic
<b>Full address</b>	Congo, Democratic Republic of the

## Birth data (1)

<b>Birthdate</b>	1960-05-14
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## Identification documents (1)

<b>Type</b>	Passport: 04FE50421
<b>Country</b>	France

## Historical data

No records

Updated: 12.03.2025. 13:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.