

Saleh ASSI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TABAJA, Adham Husayn)
Date of publication	31.12.2019

Names (5)

Last name/Name	ASSI
First name/Name	Saleh
Full name/Name	Saleh ASSI
Type	Name

Last name/Name	ASSI
First name/Name	Salih
Full name/Name	Salih ASSI
Type	Alias
Quality	Strong

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

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

Last name/Name	'ASI
First name/Name	Salih 'Ali

Full name/Name	Salih 'Ali 'ASI
Type	Alias
Quality	Strong

Addresses (4)

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

Country	Congo, the Democratic Republic
Full address	Congo, Democratic Republic of the

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

Street	Bashoura
City	Beirut
Country	Lebanon
Full address	Bashoura, Beirut, Lebanon

Birth data (1)

Birthdate	1960-05-14
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: 04FE50421
Country	France

Historical data

No records

Updated: 14.10.2025. 05:15

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.