

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	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

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

Last name/Name	ASSI
First name/Name	Salih

Full name/Name	Salih ASSI
Type	Alias
Quality	Strong

Addresses (4)

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	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

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

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

Birth data (1)

Birthdate	1960-05-14
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Identification documents (2)

Type	Passport: 04FE50421
Country	France

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 05.05.2025. 05:15

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