

# 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> | Salih      |
| <b>Full name/Name</b>  | Salih ASSI |
| <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> | 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          |

## Addresses (4)

|                     |                                                                          |
|---------------------|--------------------------------------------------------------------------|
| <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 |

|                     |                                                            |
|---------------------|------------------------------------------------------------|
| <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 |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1960-05-14 |
|------------------|------------|

## Identification documents (2)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

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

## Historical data

No records

Updated: 14.10.2025. 07:15

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.