

Ali DAMUSH

List

| | |
|----------------------------|------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (6)

| | |
|------------------------|------------|
| Last name/Name | DAMUSH |
| First name/Name | Ali |
| Full name/Name | Ali DAMUSH |
| Type | Name |

| | |
|------------------------|---------------|
| Last name/Name | DAGHMOUSH |
| First name/Name | Ali |
| Full name/Name | Ali DAGHMOUSH |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|--------------|
| Last name/Name | DAGMOUSH |
| First name/Name | Ali |
| Full name/Name | Ali DAGMOUSH |
| Type | Alias |
| Quality | Strong |

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|------------------------|--------------|
| Last name/Name | DAAMOUSH |
| First name/Name | Ali |
| Full name/Name | Ali DAAMOUSH |
| Type | Alias |
| Quality | Strong |

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|------------------------|-------------|
| Last name/Name | DAGMUSH |
| First name/Name | Ali |
| Full name/Name | Ali DAGMUSH |

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|------------------------|---------------------------|
| Type | Alias |
| Quality | Strong |
| Last name/Name | MUSA DA'AMOUSH |
| First name/Name | Shiekh Ali |
| Full name/Name | Shiekh Ali MUSA DA'AMOUSH |
| Type | Alias |
| Quality | Strong |

Birth data (2)

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|------------------|----------------|
| Birthdate | 1962-10-21 |
| Place | Sidon, Lebanon |
| Country | Lebanon |

Identification documents (2)

| | |
|-------------|--|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |

Historical data

No records

Updated: 25.06.2025. 18:16

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