

# Ali ZEAITER

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	ZEAITER
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali ZEAITER
<b>Type</b>	Name

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

<b>Last name/Name</b>	ZU'AYTAR
<b>First name/Name</b>	'Ali
<b>Full name/Name</b>	'Ali ZU'AYTAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZU'AYTIR
<b>First name/Name</b>	Ali Husayn
<b>Full name/Name</b>	Ali Husayn ZU'AYTIR
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

Country	Lebanon
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## Addresses (4)

Street	Tianhelu 351 Hao, Tianhequ
City	Guangzhou
Country	China
Full address	Tianhelu 351 Hao, Tianhequ, Guangzhou, China

Street	Room 2203A, Grand Tower, No. 228 Tianhe Road, Tianhe District
City	Guangzhou
Country	China
Full address	Room 2203A, Grand Tower, No. 228 Tianhe Road, Tianhe District, Guangzhou, China

Street	Room 2203A, Guangcheng Building, No. 228 Tianhe Road
City	Guangzhou
Country	China
Full address	Room 2203A, Guangcheng Building, No. 228 Tianhe Road, Guangzhou, China

Street	204 No. 253 Tianhebei Road
City	Guangzhou
Country	China
Full address	204 No. 253 Tianhebei Road, Guangzhou, China

## Birth data (1)

Birthdate	1977-02-24
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## Identification documents (4)

Type	Passport: RL0877465
Country	Lebanon

Type	Passport: RL1924321
Country	Lebanon

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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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: 28.08.2025. 20:16

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