

Ali Muhammad Qansu



- ❖ Born: 01 October 1967;
- ❖ Place of Birth: Beirut, Lebanon;
- ❖ Gender: Male;
- ❖ Address:
 1. Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon;
 2. Guma Valley Drive, Spur Road, Freetown, Sierra Leone; Haret Hreik, Lebanon;
- ❖ Known also as: Ali Mohamed Kanso; Ali Mohamed Kansou; Ali Qansu.
- ❖ Qansu has a longstanding and established business relationship with [Adham Tabaja](#), including maintaining millions of dollars in bonds for him.
- ❖ He also maintains relationships with Hizballah members and affiliates, including [Muhammad Al-Mukhtar Kallas](#).

- ❖ Blue Lagoon Group LTD, Kanso Fishing Agency Limited, Star Trade Ghana Limited, Golden Fish S.A.L. (Offshore), Golden Fish Liberia LTD, Dolphin Trading Company Limited (DTC), and Sky Trade Company - are designated for being owned or controlled by him.

Date: 14-02-2018