



Removed: HAMAD AWAD DAHI SARHAN AL-SHAMMARIHistorical record: last

active at 06.06.2023 15:15

List

Historical record: last active at 06.06.2023 15:15

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	01.10.2015
Remark	Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896809

Names (4)

Last name/Name	AL-SHAMMARI
First name/Name	HAMAD
Second name/Name	AWAD
Third name/Name	DAHI SARHAN
Full name/Name	HAMAD AWAD DAHI SARHAN AL-SHAMMARI
Туре	Primary name
Full name/Name	حمد عوض ضاحي سرحان الشمري
Туре	Non-Latin script
Last name/Name	al-Kuwaiti
First name/Name	Abu
Second name/Name	Uqlah
Full name/Name	Abu Uqlah al-Kuwaiti
Туре	AKA (also known as)
Quality	Low quality

Last name/Name	Al-Shammari
First name/Name	Hamad
Second name/Name	Awad
Third name/Name	Dahi
Full name/Name	Al-Shammari Hamad Awad Dahi Sarhan
Туре	Prime alias

Citizenships (2)

Country	Kuwait
Country	Kuwait

Birth data (2)

Birthdate	1984-01-31
Birthdate	1984-01-31

Identification documents (5)

Туре	Individual Passport Number: 155454275
Туре	Individual National ID Number: 284013101406
7), 0	
Туре	National ID Number: 284013101406 (Kuwaiti)
Туре	Passport Details: *****
Туре	Further Identifying Information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896809.

Historical data

No records

Updated: 20.10.2025. 18:15

Sanctions list data updated: 29.04.2023. 12:15

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