

Zuheir Shamlakh

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Counter-Terrorism (International)
Listed (1)	22.01.2024

Names (3)

Last name/Name	Shamlakh
First name/Name	Zuheir
Full name/Name	Zuheir Shamlakh
Type	Primary name

Last name/Name	Shamlakh
First name/Name	Zuhair
Full name/Name	Zuhair Shamlakh
Type	Primary name variation

Full name/Name	زهير شملخ
Type	Non-Latin script
Remark	Language: Arabic

Citizenships (1)

Country	Palestinian Territory, Occupie
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Addresses (1)

Country	Palestinian Territory, Occupie
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Birth data (1)

Birthdate	1980-11-15
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Identification documents (2)

Type	Individual National ID Number: 905396560
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Type	Individual NI Details: Palestinian
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Notes (1)

Zuheir SHAMLAKH (hereafter “SHAMLAKH”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SHAMLAKH is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas.

Historical data

No records

Updated: 05.08.2025. 07:16

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