

# 'Abd Al-Rahman 'Abd Al-Nabi SHAMS

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL BANAI, Ali Reda Hassan</a> )
<b>Date of publication</b>	30.09.2021

## Names (3)

<b>Last name/Name</b>	SHAMS
<b>First name/Name</b>	'Abd Al-Rahman 'Abd Al-Nabi
<b>Full name/Name</b>	'Abd Al-Rahman 'Abd Al-Nabi SHAMS
<b>Type</b>	Name

<b>Last name/Name</b>	SHAMS
<b>First name/Name</b>	Abdulrahman Abdulrahim Abdulnab
<b>Full name/Name</b>	Abdulrahman Abdulrahim Abdulnab SHAMS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHAMS
<b>First name/Name</b>	Abdulrahman
<b>Full name/Name</b>	Abdulrahman SHAMS
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Bahrain
<b>Full address</b>	Bahrain

## Birth data (1)

<b>Birthdate</b>	1989-01-31
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## Identification documents (2)

<b>Type</b>	Passport: 2026337
<b>Country</b>	Bahrain
<b>Expiration date</b>	2

<b>Type</b>	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: 18.08.2025. 13:15

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