

'Abd Al-Rahman 'Abd Al-Nabi SHAMS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL BANAI, Ali Reda Hassan)
Date of publication	30.09.2021

Names (3)

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

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

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

Addresses (1)

Country	Bahrain
Full address	Bahrain

Birth data (1)

Birthdate	1989-01-31
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Identification documents (2)

Type	Passport: 2026337
Country	Bahrain
Expiration date	2

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: 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.