

Raed Jassim AL-HAYES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA-EO13894 Historical (last time active at 01.07.2025 00:15:46)
Date of publication	29.07.2021

Names (6)

Last name/Name	AL-HAYES
First name/Name	Raed Jassim
Full name/Name	Raed Jassim AL-HAYES
Type	Name

Last name/Name	AL-HAYES
First name/Name	Raed Jassem
Full name/Name	Raed Jassem AL-HAYES
Type	Alias
Quality	Strong

Last name/Name	SHAKRA
First name/Name	Abu Jaafar
Full name/Name	Abu Jaafar SHAKRA
Type	Alias
Quality	Strong

Last name/Name	CHAKRA
First name/Name	Abu Jaafar
Full name/Name	Abu Jaafar CHAKRA
Type	Alias
Quality	Strong

Last name/Name	SHAQRA
-----------------------	--------

First name/Name	Abu Ja'far
Full name/Name	Abu Ja'far SHAQRA
Type	Alias
Quality	Strong

Last name/Name	SHAQRA
First name/Name	Abu Jafar
Full name/Name	Abu Jafar SHAQRA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
----------------	----------------------

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate	1985
------------------	------

Historical data

No records

Updated: 17.09.2025. 08:37

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