

# Abu Hani SHAMMOUT

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	26.07.2022

## Names (3)

<b>Last name/Name</b>	SHAMMOUT
<b>First name/Name</b>	Abu Hani
<b>Full name/Name</b>	Abu Hani SHAMMOUT
<b>Type</b>	Primary name

<b>Last name/Name</b>	SHAMMOUT
<b>First name/Name</b>	Hani
<b>Full name/Name</b>	Hani SHAMMOUT
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	SHAMMOUT
<b>First name/Name</b>	Abu
<b>Full name/Name</b>	Abu SHAMMOUT
<b>Type</b>	Primary name variation

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Notes (1)

Abu Hani SHAMMOUT has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

No records

Updated: 05.08.2025. 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.