

Abu Hani SHAMMOUT

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	26.07.2022

Names (3)

Last name/Name	SHAMMOUT
First name/Name	Abu Hani
Full name/Name	Abu Hani SHAMMOUT
Type	Primary name

Last name/Name	SHAMMOUT
First name/Name	Abu
Full name/Name	Abu SHAMMOUT
Type	Primary name variation

Last name/Name	SHAMMOUT
First name/Name	Hani
Full name/Name	Hani SHAMMOUT
Type	Primary name variation

Citizenships (1)

Country	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: 13.03.2025. 10:15

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