

# Removed: Hamad Awad Dahi Sarhan Al-Shammari

Historical record: last active at 12.06.2023 10:15

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## List

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|                           |                                                                                         |
|---------------------------|-----------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                              |
| <b>List name</b>          | European Union                                                                          |
| <b>Programs (1)</b>       | TAQA                                                                                    |
| <b>Listed (1)</b>         | 30.09.2015                                                                              |
| <b>Decision links (1)</b> | 30.09.2015, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 € |

## Names (2)

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Full name/Name</b> | Hamad Awad Dahi Sarhan Al-Shammari |
| <b>Full name/Name</b> | Abu Uqlah al-Kuwaiti               |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Kuwait |
|----------------|--------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1984-01-31 |
| <b>Place</b>     |            |

## Identification documents (2)

|                |                                            |
|----------------|--------------------------------------------|
| <b>Type</b>    | National identification card: 284013101406 |
| <b>Country</b> | Kuwait                                     |

  

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | National passport: 155454275 |
| <b>Country</b> | Kuwait                       |

## Historical data

No records

Updated: 20.10.2025. 08:15

Sanctions list data updated: 07.06.2023. 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.