

Removed: HAMAD AWAD DAHI SARHAN AL-SHAMMARI

Historical record: last active at 29.06.2023 15:15

List

Historical record: last active at 29.06.2023 15:15

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	21.09.2015
Remark	Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (3)

Last name/Name	AL-SHAMMARI
First name/Name	HAMAD
Second name/Name	AWAD
Third name/Name	DAHI SARHAN
Full name/Name	HAMAD AWAD DAHI SARHAN AL-SHAMMARI
Type	Name

First name/Name	Abu Uqlah al-Kuwaiti
Full name/Name	Abu Uqlah al-Kuwaiti
Type	Alias
Quality	Low

First name/Name	حمد عوض ضاحي سرحان الشمري
Full name/Name	حمد عوض ضاحي سرحان الشمري
Type	Original script

Birth data (1)

Birthdate	1984-01-31
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Identification documents (2)

Type	Passport: 155454275
Country	Kuwait

Type	National Identification Number: 284013101406
Country	Kuwait

Historical data

No records

Updated: 01.05.2025. 14:15

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