



# **Removed**: HAMAD AWAD DAHI SARHAN AL-SHAMMARIHistorical record: last

active at 29.06.2023 13:15

#### List

Historical record: last active at 29.06.2023 13:15

Туре	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)

AL-SHAMMARI
HAMAD
AWAD
DAHI SARHAN
HAMAD AWAD DAHI SARHAN AL-SHAMMARI
Name
Abu Uqlah al-Kuwaiti
Abu Uqlah al-Kuwaiti
Alias
Low
حمد عوض ضاحي سرحان الشمري
حمد عوض ضاحي سرحان الشمري حمد عوض ضاحي سرحان الشمري
Original script

### Birth data (1)

Birthdate	1984-01-31

## Identification documents (2)

Туре	Passport: 155454275
Country	Kuwait
Туре	National Identification Number: 284013101406

#### Historical data

No records

Updated: 21.10.2025. 02:15

Sanctions list data updated: 31.12.2019. 00:00

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