

# Adel Mohamad CHERRI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
Date of publication	31.12.2019

## Names (3)

Last name/Name	CHERRI
First name/Name	Adel Mohamad
Full name/Name	Adel Mohamad CHERRI
Type	Name

Last name/Name	CHERRI
First name/Name	Adel Mohammad
Full name/Name	Adel Mohammad CHERRI
Type	Alias
Quality	Strong

Last name/Name	SHIRRI
First name/Name	'Adil
Full name/Name	'Adil SHIRRI
Type	Alias
Quality	Strong

## Addresses (4)

Street	Suite 15A, Mingshang GE Shenganghao Yuan Building, Bao An Nan Road Luohu District
City	Shenzhen
Country	China

<b>Region</b>	Guangdong
<b>Full address</b>	Suite 15A, Mingshang GE Shenganghao Yuan Building, Bao An Nan Road Luohu District, Shenzhen, Guangdong, China

<b>Street</b>	1/F, Bei Fang Building, Shennan Zhong Road
<b>City</b>	Shenzhen
<b>Country</b>	China
<b>Region</b>	Guangdong
<b>Full address</b>	1/F, Bei Fang Building, Shennan Zhong Road, Shenzhen, Guangdong, China

<b>Street</b>	Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central
<b>Country</b>	Hong Kong
<b>Full address</b>	Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong

<b>Street</b>	Cherri Building, Main Street Beer Al Salasel
<b>City</b>	Kherbet Selem
<b>Country</b>	Lebanon
<b>Region</b>	Nabatieh
<b>Full address</b>	Cherri Building, Main Street Beer Al Salasel, Kherbet Selem, Nabatieh, Lebanon

## Birth data (2)

<b>Birthdate</b>	1963-10-03
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<b>Place</b>	Beirut, Lebanon
<b>Country</b>	Lebanon

## Identification documents (3)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Passport: RL2566575
<b>Country</b>	Lebanon
<b>Expiration date</b>	2

## Historical data

No records

Updated: 25.06.2025. 16:16

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