

**Lists of sanctions** 216.73.216.188

30.10.2025 08:30:07

# Ahmad AL-SHAMI

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

#### Names (1)

Last name/Name	AL-SHAMI
First name/Name	Ahmad
Full name/Name	Ahmad AL-SHAMI
Туре	Name

## Birth data (2)

Birthdate	1965
Place	Beirut, Lebanon
Country	Lebanon

## Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

### Historical data

No records

Updated: 30.10.2025. 08:15

Sanctions list data updated: 28.03.2025. 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.