

Ahmad Sabir Mohammed HAMSHO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA-EO13894 Historical (last time active at 01.07.2025 00:15:46)
Date of publication	18.06.2020

Names (4)

Last name/Name	HAMSHO
First name/Name	Ahmad Sabir Mohammed
Full name/Name	Ahmad Sabir Mohammed HAMSHO
Type	Name

Last name/Name	HAMCHO
First name/Name	Ahmad Saber Mohamad
Full name/Name	Ahmad Saber Mohamad HAMCHO
Type	Alias
Quality	Strong

Last name/Name	HAMCHO
First name/Name	Ahmad Saber
Full name/Name	Ahmad Saber HAMCHO
Type	Alias
Quality	Strong

Last name/Name	HAMSHOU
First name/Name	Ahmed Saber Mohammed
Full name/Name	Ahmed Saber Mohammed HAMSHOU
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (3)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

City	London
Country	United Kingdom
Full address	London, United Kingdom

Birth data (2)

Place	Damascus, Syria
Country	Syrian Arab Republic

Birthdate	1992-11-25
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Identification documents (1)

Type	Passport: N005364444
Country	Syrian Arab Republic

Historical data

No records

Updated: 27.10.2025. 09:15

Sanctions list data updated: 01.07.2025. 00:15

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