

Lists of sanctions 3.15.5.27 30.04.2025 14:04:53

Ahmed SHAMLAKH

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	22.01.2024

Names (4)

Last name/Name	SHAMLAKH
First name/Name	Ahmed
Full name/Name	Ahmed SHAMLAKH
Туре	Name
Last name/Name	SHAMLAKH
First name/Name	Ahmed Abd al-Rahman Ahmed
Full name/Name	Ahmed Abd al-Rahman Ahmed SHAMLAKH
Туре	Alias
Quality	Strong
Last name/Name	SHAMLAKH
First name/Name	Ahmad Shabbir
Full name/Name	Ahmad Shabbir SHAMLAKH
Туре	Alias
Quality	Strong
Last name/Name	SHAMALLAKH
First name/Name	Ahmad
Full name/Name	Ahmad SHAMALLAKH
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Palestinian Territory, Occupie
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Addresses (1)

Country	Palestinian Territory, Occupie
Full address	Region: Gaza

Birth data (1)

Birthdate	1986-02-09

Identification documents (2)

Туре	National ID No.: 80148715
Country	Palestinian Territory, Occupie
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 30.04.2025. 13:16

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