

Lists of sanctions 216.73.216.11 20.10.2025 15:20:31

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

Citizenships (1)

Country	Palestinian Territory, Occupie
---------	--------------------------------

Addresses (1)

Country	Palestinian Territory, Occupie
Full address	Region: Gaza

Birth data (1)

Birthdate	1986-02-09

Identification documents (2)

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

Historical data

No records

Updated: 20.10.2025. 15:15

Sanctions list data updated: 24.02.2025. 17:16

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