

# Ahmad Sabir Mohammed HAMSHO

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## List

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

## Names (4)

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | HAMSHO                      |
| <b>First name/Name</b> | Ahmad Sabir Mohammed        |
| <b>Full name/Name</b>  | Ahmad Sabir Mohammed HAMSHO |
| <b>Type</b>            | Name                        |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | HAMCHO                     |
| <b>First name/Name</b> | Ahmad Saber Mohamad        |
| <b>Full name/Name</b>  | Ahmad Saber Mohamad HAMCHO |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | HAMCHO             |
| <b>First name/Name</b> | Ahmad Saber        |
| <b>Full name/Name</b>  | Ahmad Saber HAMCHO |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | HAMSHOU                      |
| <b>First name/Name</b> | Ahmed Saber Mohammed         |
| <b>Full name/Name</b>  | Ahmed Saber Mohammed HAMSHOU |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Addresses (3)

|                     |                      |
|---------------------|----------------------|
| <b>City</b>         | Damascus             |
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | Damascus, Syria      |

|                     |                             |
|---------------------|-----------------------------|
| <b>City</b>         | Dubai                       |
| <b>Country</b>      | United Arab Emirates        |
| <b>Full address</b> | Dubai, United Arab Emirates |

|                     |                        |
|---------------------|------------------------|
| <b>City</b>         | London                 |
| <b>Country</b>      | United Kingdom         |
| <b>Full address</b> | London, United Kingdom |

## Birth data (2)

|                |                      |
|----------------|----------------------|
| <b>Place</b>   | Damascus, Syria      |
| <b>Country</b> | Syrian Arab Republic |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1992-11-25 |
|------------------|------------|

## Identification documents (1)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Passport: N005364444 |
| <b>Country</b> | Syrian Arab Republic |

## Historical data

No records

Updated: 27.10.2025. 11:16

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.