

Ahmed SHAMLAKH

List

| | |
|----------------------------|-------------------------------------|
| Type | 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 |
| Type | Name |

| | |
|------------------------|------------------------------------|
| Last name/Name | SHAMLAKH |
| First name/Name | Ahmed Abd al-Rahman Ahmed |
| Full name/Name | Ahmed Abd al-Rahman Ahmed SHAMLAKH |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|------------------------|
| Last name/Name | SHAMLAKH |
| First name/Name | Ahmad Shabbir |
| Full name/Name | Ahmad Shabbir SHAMLAKH |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|------------------|
| Last name/Name | SHAMALLAKH |
| First name/Name | Ahmad |
| Full name/Name | Ahmad SHAMALLAKH |
| Type | 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)

| | |
|----------------|--------------------------------|
| Type | National ID No.: 80148715 |
| Country | Palestinian Territory, Occupie |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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Historical data

No records

Updated: 19.06.2025. 05:15

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