

Hamad Awad Dahi Sarhan AL-SHAMMARI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	AL-SHAMMARI
First name/Name	Hamad Awad Dahi Sarhan
Full name/Name	Hamad Awad Dahi Sarhan AL-SHAMMARI
Type	Name

Last name/Name	AL-KUWAITI, Abu Uqlah
Full name/Name	AL-KUWAITI, Abu Uqlah
Type	Alias
Quality	Weak

Birth data (1)

Birthdate	1984-01-31
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Identification documents (3)

Type	Identification Number: 284013101406
Country	Kuwait

Type	Passport: 155454275
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Country	Kuwait
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.07.2025. 15:15

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