

# Husayn AL-SHAMI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (7)

<b>Last name/Name</b>	AL-SHAMI
<b>First name/Name</b>	Husayn
<b>Full name/Name</b>	Husayn AL-SHAMI
<b>Type</b>	Name

<b>Last name/Name</b>	SHAMY
<b>First name/Name</b>	Husayn
<b>Full name/Name</b>	Husayn SHAMY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-SHAMY
<b>First name/Name</b>	Husayn
<b>Full name/Name</b>	Husayn AL-SHAMY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHAIMI
<b>First name/Name</b>	Husayn
<b>Full name/Name</b>	Husayn SHAIMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ASHAMI
<b>First name/Name</b>	Husayn
<b>Full name/Name</b>	Husayn ASHAMI
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	SHAMAI
<b>First name/Name</b>	Husayn
<b>Full name/Name</b>	Husayn SHAMAI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-SHAMI
<b>First name/Name</b>	Haj Husayn
<b>Full name/Name</b>	Haj Husayn AL-SHAMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (3)

<b>Birthdate</b>	1948
<b>Birthdate</b>	1954
<b>Birthdate</b>	1960

## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 03.09.2025. 19:15

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