

**Lists of sanctions** 216.73.216.63 04.11.2025 14:31:06

# Husayn AL-SHAMI

#### List

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

#### Names (7)

Last name/Name	AI -SHAMI
	, 1 <u>2</u> 9
First name/Name	Husayn
Full name/Name	Husayn AL-SHAMI
Туре	Name
Last name/Name	ASHAMI
First name/Name	Husayn
Full name/Name	Husayn ASHAMI
Туре	Alias
Quality	Strong
Last name/Name	SHAMY
First name/Name	Husayn
Full name/Name	Husayn SHAMY
Туре	Alias
Quality	Strong
Last name/Name	SHAIMI
First name/Name	Husayn
Full name/Name	Husayn SHAIMI
Туре	Alias
Quality	Strong
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Last name/Name	AL-SHAMY
First name/Name	Husayn
Full name/Name	Husayn AL-SHAMY
Туре	Alias

Quality	Strong
	CHAMAL
Last name/Name	SHAMAI
First name/Name	Husayn
Full name/Name	Husayn SHAMAI
Туре	Alias
Quality	Strong
Last name/Name	AL-SHAMI
First name/Name	Haj Husayn
Full name/Name	Haj Husayn AL-SHAMI
Туре	Alias
Quality	Strong

## Addresses (1)

Country	Lebanon
Full address	Lebanon

## Birth data (3)

Birthdate	1948
Birthdate	1954
Birthdate	1960

## Identification documents (2)

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

#### Historical data

No records

Updated: 04.11.2025. 14:16

Sanctions list data updated: 28.03.2025. 16:16

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