

# Removed: HAMAD AWAD DAHI SARHAN AL-SHAMMARI

Historical record: last active at 06.06.2023 18:15

## List

Historical record: last active at 06.06.2023 18:15

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	01.10.2015
Remark	Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5896809">https://www.interpol.int/en/notice/search/un/5896809</a>

## Names (3)

Last name/Name	AL-SHAMMARI
First name/Name	HAMAD
Second name/Name	AWAD
Third name/Name	DAHI SARHAN
Full name/Name	HAMAD AWAD DAHI SARHAN AL-SHAMMARI
Type	Primary name

Full name/Name	حمد عوض ضاحي سرحان الشمري
Type	Non-Latin script

Last name/Name	al-Kuwaiti
First name/Name	Abu
Second name/Name	Uqlah
Full name/Name	Abu Uqlah al-Kuwaiti
Type	AKA (also known as)
Quality	Low quality

## Citizenships (1)

Country	Kuwait
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## Birth data (1)

Birthdate	1984-01-31
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## Identification documents (2)

Type	Individual Passport Number: 155454275
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Type	Individual National ID Number: 284013101406
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## Historical data

## Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Shammari
First name/Name	Hamad
Second name/Name	Awad
Third name/Name	Dahi
Full name/Name	Al-Shammari Hamad Awad Dahi Sarhan
Type	Prime alias

## Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Kuwait

## Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1984-01-31

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 284013101406 (Kuwaiti)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5896809">https://www.interpol.int/en/notice/search/un/5896809</a> .

Updated: 12.07.2025. 08:15

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