

Ali Muhammad HAMSHO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA-EO13894 Historical (last time active at 01.07.2025 00:15:46)
Date of publication	18.06.2020

Names (4)

Last name/Name	HAMSHO
First name/Name	Ali Muhammad
Full name/Name	Ali Muhammad HAMSHO
Type	Name

Last name/Name	HAMCHO
First name/Name	Ali
Full name/Name	Ali HAMCHO
Type	Alias
Quality	Strong

Last name/Name	HAMCHO
First name/Name	Ali Mohamad
Full name/Name	Ali Mohamad HAMCHO
Type	Alias
Quality	Strong

Last name/Name	HAMSHOU
First name/Name	Ali Mohammed
Full name/Name	Ali Mohammed HAMSHOU
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (2)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

City	Paris
Country	France
Full address	Paris, France

Birth data (2)

Birthdate	1998-11-03
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Place	Damascus, Syria
Country	Syrian Arab Republic

Identification documents (1)

Type	Passport: N005361042
Country	Syrian Arab Republic

Historical data

No records

Updated: 27.10.2025. 11:16

Sanctions list data updated: 01.07.2025. 00:15

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