

Ali Muhammad HAMSHO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SYRIA-EO13894
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 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

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

Citizenships (1)

Country	Syrian Arab Republic
----------------	----------------------

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
------------------	------------

Place	Damascus, Syria
Country	Syrian Arab Republic

Identification documents (1)

Type	Passport: N005361042
Country	Syrian Arab Republic

Historical data

No records

Updated: 24.06.2025. 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.