

Jamal Husayn 'Abd 'Ali 'Abd-al-Rahim AL-SHATTI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	18.09.2021

Names (3)

Last name/Name	AL-SHATTI
First name/Name	Jamal Husayn 'Abd 'Ali 'Abd-al-Rahim
Full name/Name	Jamal Husayn 'Abd 'Ali 'Abd-al-Rahim AL-SHATTI
Type	Name

Last name/Name	ALSHUTTI, Jamal H A A A
Full name/Name	ALSHUTTI, Jamal H A A A
Type	Alias
Quality	Weak

Last name/Name	ALSHATTI
First name/Name	Jamal Hussein Abd Ali
Full name/Name	Jamal Hussein Abd Ali ALSHATTI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Kuwait
----------------	--------

Addresses (1)

Country	Kuwait
Full address	Kuwait

Birth data (1)

Birthdate	1964-08-20
------------------	------------

Identification documents (4)

Type	National ID No.: 264082000213
Country	Kuwait

Type	Passport: 004465264
Country	Kuwait
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

Historical data

No records

Updated: 27.10.2025. 04:15

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.