

Amin SHERRI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (7)

Last name/Name	SHERRI
First name/Name	Amin
Full name/Name	Amin SHERRI
Type	Name

Last name/Name	SHARY
First name/Name	Amin Muhammad
Full name/Name	Amin Muhammad SHARY
Type	Alias
Quality	Strong

Last name/Name	SHIRRI
First name/Name	Ameen
Full name/Name	Ameen SHIRRI
Type	Alias
Quality	Strong

Last name/Name	SHARI
First name/Name	'Amin Abi
Full name/Name	'Amin Abi SHARI
Type	Alias
Quality	Strong

Last name/Name	CHERRI
First name/Name	Amin

Full name/Name	Amin CHERRI
Type	Alias
Quality	Strong

Last name/Name	SHRI
First name/Name	Amin
Full name/Name	Amin SHRI
Type	Alias
Quality	Strong

Last name/Name	SHIRRI
First name/Name	Amin
Full name/Name	Amin SHIRRI
Type	Alias
Quality	Strong

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (1)

Birthdate	1957-08-02
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Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	National ID No.: 380858
Country	Lebanon

Historical data

No records

Updated: 16.10.2025. 01:15

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.