

# Amin SHERRI

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## List

|                     |                                         |
|---------------------|-----------------------------------------|
| Type                | Individual                              |
| Gender              | Male                                    |
| List name           | SDN (OFAC)                              |
| Programs (1)        | SDGT                                    |
| Remark              | (Linked To: <a href="#">HIZBALLAH</a> ) |
| 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   |

|                       |             |
|-----------------------|-------------|
| <b>Full name/Name</b> | Amin CHERRI |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                        |           |
|------------------------|-----------|
| <b>Last name/Name</b>  | SHRI      |
| <b>First name/Name</b> | Amin      |
| <b>Full name/Name</b>  | Amin SHRI |
| <b>Type</b>            | Alias     |
| <b>Quality</b>         | Strong    |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | SHIRRI      |
| <b>First name/Name</b> | Amin        |
| <b>Full name/Name</b>  | Amin SHIRRI |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

## Addresses (1)

|                     |                 |
|---------------------|-----------------|
| <b>City</b>         | Beirut          |
| <b>Country</b>      | Lebanon         |
| <b>Full address</b> | Beirut, Lebanon |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1957-08-02 |
|------------------|------------|

## Identification documents (3)

|             |                                                                                                                              |
|-------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
|-------------|------------------------------------------------------------------------------------------------------------------------------|

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

|                |                         |
|----------------|-------------------------|
| <b>Type</b>    | National ID No.: 380858 |
| <b>Country</b> | Lebanon                 |

## Historical data

No records

Updated: 16.10.2025. 03:15

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.