

Adel Mohamad CHERRI

List

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

Names (3)

| | |
|------------------------|---------------------|
| Last name/Name | CHERRI |
| First name/Name | Adel Mohamad |
| Full name/Name | Adel Mohamad CHERRI |
| Type | Name |

| | |
|------------------------|----------------------|
| Last name/Name | CHERRI |
| First name/Name | Adel Mohammad |
| Full name/Name | Adel Mohammad CHERRI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|--------------|
| Last name/Name | SHIRRI |
| First name/Name | 'Adil |
| Full name/Name | 'Adil SHIRRI |
| Type | Alias |
| Quality | Strong |

Addresses (4)

| | |
|----------------|---|
| Street | Suite 15A, Mingshang GE Shenganghao Yuan Building, Bao An Nan Road Luohu District |
| City | Shenzhen |
| Country | China |

| | |
|---------------------|---|
| Region | Guangdong |
| Full address | Suite 15A, Mingshang GE Shenganghao Yuan Building, Bao An Nan Road Luohu District, Shenzhen, Guangdong, China |

| | |
|---------------------|--|
| Street | 1/F, Bei Fang Building, Shennan Zhong Road |
| City | Shenzhen |
| Country | China |
| Region | Guangdong |
| Full address | 1/F, Bei Fang Building, Shennan Zhong Road, Shenzhen, Guangdong, China |

| | |
|---------------------|---|
| Street | Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central |
| Country | Hong Kong |
| Full address | Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong |

| | |
|---------------------|--|
| Street | Cherri Building, Main Street Beer Al Salasel |
| City | Kherbet Selem |
| Country | Lebanon |
| Region | Nabatieh |
| Full address | Cherri Building, Main Street Beer Al Salasel, Kherbet Selem, Nabatieh, Lebanon |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1963-10-03 |
|------------------|------------|

| | |
|----------------|-----------------|
| Place | Beirut, Lebanon |
| Country | Lebanon |

Identification documents (3)

| | |
|------------------------|---------------------|
| Type | Passport: RL2566575 |
| Country | Lebanon |
| Expiration date | 2 |

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|-------------|--|
| 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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Historical data

No records

Updated: 07.05.2025. 23:15

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