

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	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

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

Birth data (2)

Birthdate	1963-10-03
Place	Beirut, Lebanon
Country	Lebanon

Identification documents (3)

Type	Passport: RL2566575
Country	Lebanon
Expiration date	2

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

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

Historical data

No records

Updated: 28.08.2025. 20:16

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