

# Usamah Amin AL-SHIHABI

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

#### Names (4)

Last name/Name	AL-SHIHABI
First name/Name	Usamah Amin
Full name/Name	Usamah Amin AL-SHIHABI
Туре	Name
Last name/Name	AL-SHOUHABI
First name/Name	Ossama Amin
Full name/Name	Ossama Amin AL-SHOUHABI
Туре	Alias
Quality	Strong
Last name/Name	AL-SHIHABI
First name/Name	Usama Amin
Full name/Name	Usama Amin AL-SHIHABI
Туре	Alias
Quality	Strong
Last name/Name	DAJANAH, Abu
Full name/Name	DAJANAH, Abu
Туре	Alias
Quality	Weak

# Citizenships (1)

### Addresses (1)

Country	Lebanon
Full address	Lebanon

#### Birth data (3)

Birthdate	1972
Birthdate	1971
Birthdate	1970

## Identification documents (1)

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

# Historical data

No records

Updated: 28.08.2025. 13:16

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