

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.