

Fu'ad SHUKR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (4)

Last name/Name	SHUKR
First name/Name	Fu'ad
Full name/Name	Fu'ad SHUKR
Type	Name

Last name/Name	CHAKAR
First name/Name	Fu'ad
Full name/Name	Fu'ad CHAKAR
Type	Alias
Quality	Strong

Last name/Name	CHAKAR, Al-Hajj Mohsin
Full name/Name	CHAKAR, Al-Hajj Mohsin
Type	Alias
Quality	Weak

Last name/Name	CHAKAR
First name/Name	Fouad Ali
Full name/Name	Fouad Ali CHAKAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (4)

Street	Harat Hurayk
Country	Lebanon
Full address	Harat Hurayk, Lebanon

Street	Ozai
Country	Lebanon
Full address	Ozai, Lebanon

Street	Al-Firdaws Building Al-'Arid Street Haret Hreik
Country	Lebanon
Full address	Al-Firdaws Building Al-'Arid Street Haret Hreik, Lebanon

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (4)

Place	An Nabi Shit, Ba'labakk, Biqa' Valley, Lebanon
Country	Lebanon

Place	Beirut, Lebanon
Country	Lebanon

Birthdate	1962
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Birthdate	1961-04-15
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Identification documents (3)

Type	Passport: RL2418369
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Historical data

No records

Updated: 02.08.2025. 08:15

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