

Fu'ad SHUKR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SYRIA SDGT
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)

Birthdate	1961-04-15
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Birthdate	1962
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Place	An Nabi Shit, Ba'labakk, Biqa' Valley, Lebanon
Country	Lebanon

Place	Beirut, Lebanon
Country	Lebanon

Identification documents (3)

Type	Passport: RL2418369
Country	Lebanon

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: 04.05.2025. 01:15

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