

Lists of sanctions 216.73.216.170 22.10.2025 23:50:31

Fu'ad SHUKR

List

Туре	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
Туре	Name
Last name/Name	CHAKAR
First name/Name	Fouad Ali
Full name/Name	Fouad Ali CHAKAR
Туре	Alias
Quality	Strong
Last name/Name	CHAKAR, Al-Hajj Mohsin
Full name/Name	CHAKAR, Al-Hajj Mohsin
Туре	Alias
Quality	Weak
Last name/Name	CHAKAR
First name/Name	Fu'ad
Full name/Name	Fu'ad CHAKAR
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
	Ecoditori

Addresses (4)

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

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Passport: RL2418369
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 22.10.2025. 23:15

Sanctions list data updated: 28.03.2025. 16:16

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