

# Fu'ad SHUKR

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## 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: <a href="#">HIZBALLAH</a> )
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)

<b>Country</b>	Lebanon
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## Addresses (4)

<b>Street</b>	Harat Hurayk
<b>Country</b>	Lebanon
<b>Full address</b>	Harat Hurayk, Lebanon

<b>Street</b>	Ozai
<b>Country</b>	Lebanon
<b>Full address</b>	Ozai, Lebanon

<b>Street</b>	Al-Firdaws Building Al-'Arid Street Haret Hreik
<b>Country</b>	Lebanon
<b>Full address</b>	Al-Firdaws Building Al-'Arid Street Haret Hreik, Lebanon

<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Damascus, Syria

## Birth data (4)

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

<b>Place</b>	Beirut, Lebanon
<b>Country</b>	Lebanon

## Identification documents (3)

<b>Type</b>	Passport: RL2418369
<b>Country</b>	Lebanon

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

No records

Updated: 28.08.2025. 20:16

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