

Removed: Fu'ad SHUKR

Historical record: last active at 22.11.2021 05:15

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
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	Al-Hajj Mohsin
Full name/Name	Al-Hajj Mohsin CHAKAR
Type	Alias
Quality	Strong

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

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)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

City	Harat Hurayk
Country	Lebanon
Full address	Harat Hurayk, Lebanon

City	Ozai
Country	Lebanon
Full address	Ozai, Lebanon

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

Birth data (4)

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

Place	Beirut, Lebanon
Country	Lebanon

Identification documents (1)

Type	Passport: RL2418369
Country	Lebanon

Historical data

No records

Updated: 13.03.2025. 10:15

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