

Lists of sanctions 216.73.216.102 01.11.2025 16:27:47

Husayn AL-SHAMI

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Date of publication	31.12.2019	

Names (7)

Last name/Name	AL-SHAMI
First name/Name	Husayn
Full name/Name	Husayn AL-SHAMI
Туре	Name
Last name/Name	ASHAMI
First name/Name	Husayn
Full name/Name	Husayn ASHAMI
Туре	Alias
Quality	Strong
Last name/Name	SHAMY
First name/Name	Husayn
Full name/Name	Husayn SHAMY
Туре	Alias
Quality	Strong
Last name/Name	SHAIMI
First name/Name	Husayn
Full name/Name	Husayn SHAIMI
Туре	Alias
Quality	Strong
Last name/Name	AL-SHAMY
First name/Name	Husayn
Full name/Name	Husayn AL-SHAMY
Туре	Alias

Quality	Strong
Last name/Name	SHAMAI
First name/Name	Husayn
Full name/Name	Husayn SHAMAI
Туре	Alias
Quality	Strong
Last name/Name	AL-SHAMI
First name/Name	Haj Husayn
Full name/Name	Haj Husayn AL-SHAMI
Туре	Alias
Quality	Strong

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (3)

Birthdate	1948
Birthdate	1954
Birthdate	1960

Identification documents (2)

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

Historical data

No records

Updated: 01.11.2025. 16:16

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.