

Removed: Hamad Awad Dahi Sarhan Al-Shammari

Historical record: last active at 12.06.2023 10:15

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	30.09.2015
Decision links (1)	30.09.2015, European Union's sanctions document (EN) Download 0.68 €

Names (2)

Full name/Name	Hamad Awad Dahi Sarhan Al-Shammari
Full name/Name	Abu Uqlah al-Kuwaiti

Citizenships (1)

Country	Kuwait
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Birth data (1)

Birthdate	1984-01-31
Place	

Identification documents (2)

Type	National identification card: 284013101406
Country	Kuwait

Type	National passport: 155454275
Country	Kuwait

Historical data

No records

Updated: 20.10.2025. 06:15

Sanctions list data updated: 07.06.2023. 13:15

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