

Lists of sanctions 216.73.216.176 05.08.2025 05:25:55

# Hussein Ahmad 'Abdallah Ahmad Hussein AL-DAMMAMI

#### List

| Туре                | Individual                      |
|---------------------|---------------------------------|
| Gender              | Male                            |
| List name           | SDN (OFAC)                      |
| Programs (1)        | SDGT                            |
| Remark              | (Linked To: AL-ASHTAR BRIGADES) |
| Date of publication | 12.03.2024                      |

#### Names (2)

| Last name/Name  | AL-DAMMAMI                                       |
|-----------------|--|
| First name/Name | Hussein Ahmad 'Abdallah Ahmad Hussein            |
| Full name/Name  | Hussein Ahmad 'Abdallah Ahmad Hussein AL-DAMMAMI |
| Туре            | Name   |
| Last name/Name  | HUSAIN   |
| ·               |  |
| First name/Name | Husain Ahmed Abdulla Ahmed                       |
| Full name/Name  | Husain Ahmed Abdulla Ahmed HUSAIN                |
| ruii name/Name  |  |
| Туре            | Alias  |

### Citizenships (1)

| Country | Bahrain |
|---------|---------|

#### Addresses (2)

| Country | Syrian Arab Republic |
|---------|----------------------|

| Full address | Syria                     |
|--------------|---------------------------|
|              |                           |
| Country      | Iran, Islamic Republic of |
| Full address | Iran                      |

### Birth data (1)

| Birthdate | 1989-11-16 |
|-----------|------------|
|-----------|------------|

### Identification documents (2)

| Туре            | Passport: 1442486                     |
|-----------------|---------------------------------------|
| Country         | Bahrain                               |
| Expiration date | 2                                     |
|                 |                                       |
| _               | 6   1   1   1   1   1   1   1   1   1 |

## **Type** Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 05.08.2025. 04:16

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