

Husayn AL-SHAMI

List

Type	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
Type	Name

Last name/Name	SHAMAI
First name/Name	Husayn
Full name/Name	Husayn SHAMAI
Type	Alias
Quality	Strong

Last name/Name	SHAMY
First name/Name	Husayn
Full name/Name	Husayn SHAMY
Type	Alias
Quality	Strong

Last name/Name	AL-SHAMY
First name/Name	Husayn
Full name/Name	Husayn AL-SHAMY
Type	Alias
Quality	Strong

Last name/Name	ASHAMI
First name/Name	Husayn
Full name/Name	Husayn ASHAMI
Type	Alias

Quality	Strong
Last name/Name	AL-SHAMI
First name/Name	Haj Husayn
Full name/Name	Haj Husayn AL-SHAMI
Type	Alias
Quality	Strong
Last name/Name	SHAIMI
First name/Name	Husayn
Full name/Name	Husayn SHAIMI
Type	Alias
Quality	Strong

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (3)

Birthdate	1954
Birthdate	1948
Birthdate	1960

Identification documents (2)

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

Historical data

No records

Updated: 10.05.2025. 04:15

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