

# Husayn AL-SHAMI

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## 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	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

<b>Quality</b>	Strong
<b>Last name/Name</b>	SHAIMI
<b>First name/Name</b>	Husayn
<b>Full name/Name</b>	Husayn SHAIMI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SHAMAI
<b>First name/Name</b>	Husayn
<b>Full name/Name</b>	Husayn SHAMAI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (3)

<b>Birthdate</b>	1954
<b>Birthdate</b>	1948
<b>Birthdate</b>	1960

## Identification documents (2)

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

## Historical data

No records

Updated: 05.07.2025. 08:15

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