

Hussain SHAMIL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.07.2023

Names (2)

Last name/Name	SHAMIL
First name/Name	Hussain
Full name/Name	Hussain SHAMIL
Type	Name

Last name/Name	SHAAMIL
First name/Name	Hussain
Full name/Name	Hussain SHAAMIL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Maldives
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Addresses (1)

City	Male
Country	Maldives
Full address	Male, Maldives

Birth data (2)

Birthdate	1984-05-11
Place	Guraidhoo, Kaafu Atoll, Maldives
Country	Maldives

Identification documents (3)

Type	National ID No.: A096689
Country	Maldives
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: E0491049
Country	Maldives

Historical data

No records

Updated: 14.08.2025. 07:15

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