

Lists of sanctions 216.73.216.109 27.10.2025 09:08:09

Hussain SHAMIL

List

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

Citizenships (1)

Country	Maldives

Addresses (1)

City	Male
Country	Maldives
Full address	Male, Maldives

Birth data (2)

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

Identification documents (3)

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

Historical data

No records

Updated: 27.10.2025. 08:15

Sanctions list data updated: 24.02.2025. 17:16

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