

Imad Younes SHAMLAKH

List

| Туре | Individual |
|---------------------|--------------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: HAMAS) |
| Date of publication | 22.01.2024 |

Names (2)

| Last name/Name | SHAMLAKH |
|-----------------|-----------------------|
| First name/Name | Imad Younes |
| Full name/Name | Imad Younes SHAMLAKH |
| Туре | Name |
| | |
| Last name/Name | SHAMALLAKH |
| First name/Name | Imad Y. H. |
| Full name/Name | Imad Y. H. SHAMALLAKH |
| Туре | Alias |
| Quality | Strong |
| | |

Citizenships (1)

Country

Palestinian Territory, Occupie

Addresses (1)

| Country | Palestinian Territory, Occupie |
|--------------|--------------------------------|
| Full address | Region: Gaza |

Birth data (2)

| Birthdate | 1972-05-19 |
|-----------|--------------------------------|
| Place | Gaza Strip |
| Country | Palestinian Territory, Occupie |

Identification documents (3)

| Туре | National ID No.: 919264366 |
|-----------------|---|
| Country | Palestinian Territory, Occupie |
| | |
| Туре | Passport: 5173596 |
| Country | Palestinian Territory, Occupie |
| Issue date | 2 |
| Expiration date | 2 |
| | |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 05.08.2025. 09:16

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