

Lists of sanctions 216.73.216.133 23.08.2025 19:56:13

# **Issam SHAMMOUT**

### List

| Туре         | Individual     |
|--------------|----------------|
| Gender       | Male           |
| List name    | United Kingdom |
| Programs (1) | Syria          |
| Listed (1)   | 26.07.2022     |

### Names (4)

| Last name/Name   | SHAMMOUT                |
|------------------|-------------------------|
| First name/Name  | Issam                   |
| Full name/Name   | Issam SHAMMOUT          |
| Туре             | Primary name            |
| Last name/Name   | CHAMMOLIT               |
| Last name/Name   | SHAMMOUT                |
| First name/Name  | Muhammad                |
| Second name/Name | Issam                   |
| Full name/Name   | Muhammad Issam SHAMMOUT |
| Туре             | Primary name variation  |
| Last name/Name   | SHAMMOUT                |
| First name/Name  | Mohammed                |
| Second name/Name | Issam                   |
| Full name/Name   | Mohammed Issam SHAMMOUT |
| Туре             | Primary name variation  |
| Full name/Name   | عصام شموط               |
| Туре             | Non-Latin script        |
|                  |                         |

## Citizenships (1)

| Country | Syrian Arab Republic |
|---------|----------------------|
|         |                      |

### Birth data (1)

| Birthdate | 1971                 |
|-----------|----------------------|
| Place     | Damascus             |
| Country   | Syrian Arab Republic |

### Notes (2)

Issam Shammout is involved in supporting and benefiting from the Syrian regime as a prominent person operating or controlling a business in Syria, and is associated with other involved persons.

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

#### Historical data

No records

Updated: 23.08.2025. 19:15

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