

Mhd Amer ALCHWIKI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (4)	IFSR SYRIA SDGT IRGC
Remark	(Linked To: GLOBAL VISION GROUP ; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE ; Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (12)

Last name/Name	ALCHWIKI
First name/Name	Mhd Amer
Full name/Name	Mhd Amer ALCHWIKI
Type	Name

Last name/Name	ALCHWIKI
First name/Name	Amer
Full name/Name	Amer ALCHWIKI
Type	Alias
Quality	Strong

Last name/Name	CHWIKI
First name/Name	Mohammad Amer
Full name/Name	Mohammad Amer CHWIKI
Type	Alias
Quality	Strong

Last name/Name	ALCHWIKI
First name/Name	Amer Mhd
Full name/Name	Amer Mhd ALCHWIKI

Type	Alias
Quality	Strong
Last name/Name	SHWEIKI
First name/Name	Mohammad Amer
Full name/Name	Mohammad Amer SHWEIKI
Type	Alias
Quality	Strong
Last name/Name	ALCHWIKI
First name/Name	Mohamad Amer
Full name/Name	Mohamad Amer ALCHWIKI
Type	Alias
Quality	Strong
Last name/Name	SHUWAYKI
First name/Name	Mohamad Amer
Full name/Name	Mohamad Amer SHUWAYKI
Type	Alias
Quality	Strong
Last name/Name	AL-SHUWAYKI
First name/Name	Muhammad 'Amir Muhammad Akram
Full name/Name	Muhammad 'Amir Muhammad Akram AL-SHUWAYKI
Type	Alias
Quality	Strong
Last name/Name	AL-SHWEIKI
First name/Name	Mohamad Amer
Full name/Name	Mohamad Amer AL-SHWEIKI
Type	Alias
Quality	Strong
Last name/Name	AL-SHWEIKI
First name/Name	Muhammad Omar
Full name/Name	Muhammad Omar AL-SHWEIKI
Type	Alias
Quality	Strong
Last name/Name	AL CHWIKI
First name/Name	Mohamad Amer Mohamad Akram
Full name/Name	Mohamad Amer Mohamad Akram AL CHWIKI
Type	Alias
Quality	Strong
Last name/Name	ALSHWIKI
First name/Name	Mhd Amer
Full name/Name	Mhd Amer ALSHWIKI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (2)

Street	71 Linton Road Acton
City	London
Country	United Kingdom
Postal code	W
Full address	71 Linton Road Acton, London, W3 9HL, United Kingdom

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1972-09-04
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Place	Damascus, Syria
Country	Syrian Arab Republic

Identification documents (7)

Type	Passport: N010794545
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Type	Passport: N005668098
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Passport: N007024509
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Type	Passport: N012430661
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Historical data

No records

Updated: 29.06.2025. 23:15

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