

# Mohamad TARABAIN CHAMAS

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	TARABAIN CHAMAS
<b>First name/Name</b>	Mohamad
<b>Full name/Name</b>	Mohamad TARABAIN CHAMAS
<b>Type</b>	Name

<b>Last name/Name</b>	TARABAY
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad TARABAY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TARABAYN SHAMAS
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad TARABAYN SHAMAS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHAMS
<b>First name/Name</b>	Mohamad
<b>Full name/Name</b>	Mohamad CHAMS
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Avenida Jose Maria De Brito 606, Apartment 51, Foz do Iguacu
<b>Country</b>	Brazil
<b>Full address</b>	Avenida Jose Maria De Brito 606, Apartment 51, Foz do Iguacu, Brazil

<b>Street</b>	Cecilia Meirelles 849, Bloco B, Apartment 09
<b>City</b>	Foz do Iguacu
<b>Country</b>	Brazil
<b>Full address</b>	Cecilia Meirelles 849, Bloco B, Apartment 09, Foz do Iguacu, Brazil

## Birth data (2)

<b>Birthdate</b>	1967-01-11
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<b>Place</b>	Asuncion, Paraguay
<b>Country</b>	Paraguay

## Identification documents (3)

<b>Type</b>	National Foreign ID Number: RNE: W031645-8
<b>Country</b>	Brazil

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 24.08.2025. 15:16

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