

Mohamad TARABAIN CHAMAS

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	TARABAIN CHAMAS
First name/Name	Mohamad
Full name/Name	Mohamad TARABAIN CHAMAS
Type	Name

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

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

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

Addresses (2)

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

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

Birth data (2)

Birthdate	1967-01-11
------------------	------------

Place	Asuncion, Paraguay
Country	Paraguay

Identification documents (3)

Type	National Foreign ID Number: RNE: W031645-8
Country	Brazil

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 01.11.2025. 13:16

Sanctions list data updated: 28.03.2025. 16:16

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