

# Muhammad HAMSHO

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## List

|                            |                                                                                                                                                     |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                                                                                          |
| <b>Gender</b>              | Male                                                                                                                                                |
| <b>List name</b>           | SDN (OFAC)                                                                                                                                          |
| <b>Programs (3)</b>        | PAARSSR-EO13894<br>SYRIA Historical (last time active at 01.07.2025 00:15:46)<br>SYRIA-EO13894 Historical (last time active at 01.07.2025 00:15:46) |
| <b>Date of publication</b> | 31.12.2019                                                                                                                                          |

## Names (6)

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | HAMSHO          |
| <b>First name/Name</b> | Muhammad        |
| <b>Full name/Name</b>  | Muhammad HAMSHO |
| <b>Type</b>            | Name            |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | HAMSHU                |
| <b>First name/Name</b> | Muhammad Sabir        |
| <b>Full name/Name</b>  | Muhammad Sabir HAMSHU |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | HAMSHOU          |
| <b>First name/Name</b> | Mohammed         |
| <b>Full name/Name</b>  | Mohammed HAMSHOU |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | HAMSHO                |
| <b>First name/Name</b> | Mohammed Saber        |
| <b>Full name/Name</b>  | Mohammed Saber HAMSHO |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | HAMSHO          |
| <b>First name/Name</b> | Mohammad        |
| <b>Full name/Name</b>  | Mohammad HAMSHO |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | HAMCHO         |
| <b>First name/Name</b> | Mohamed        |
| <b>Full name/Name</b>  | Mohamed HAMCHO |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | Syria                |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1966-05-20 |
|------------------|------------|

|                |                      |
|----------------|----------------------|
| <b>Place</b>   | Damascus, Syria      |
| <b>Country</b> | Syrian Arab Republic |

## Identification documents (1)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Passport: 002954347  |
| <b>Country</b> | Syrian Arab Republic |

## Historical data

No records

Updated: 28.10.2025. 02:16

Sanctions list data updated: 01.07.2025. 00:15

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