

Muhammad HAMSHO

List

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

Names (6)

Last name/Name	HAMSHO
First name/Name	Muhammad
Full name/Name	Muhammad HAMSHO
Type	Name

Last name/Name	HAMSHU
First name/Name	Muhammad Sabir
Full name/Name	Muhammad Sabir HAMSHU
Type	Alias
Quality	Strong

Last name/Name	HAMSHOU
First name/Name	Mohammed
Full name/Name	Mohammed HAMSHOU
Type	Alias
Quality	Strong

Last name/Name	HAMSHO
First name/Name	Mohammed Saber
Full name/Name	Mohammed Saber HAMSHO
Type	Alias
Quality	Strong

Last name/Name	HAMSHO
First name/Name	Mohammad
Full name/Name	Mohammad HAMSHO
Type	Alias
Quality	Strong

Last name/Name	HAMCHO
First name/Name	Mohamed
Full name/Name	Mohamed HAMCHO
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1966-05-20
------------------	------------

Place	Damascus, Syria
Country	Syrian Arab Republic

Identification documents (1)

Type	Passport: 002954347
Country	Syrian Arab Republic

Historical data

No records

Updated: 27.10.2025. 21:15

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.