

Lists of sanctions 216.73.216.133 23.08.2025 19:52:43

Issam SHAMMOUT

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	26.07.2022

Names (4)

Last name/Name	SHAMMOUT
First name/Name	Issam
Full name/Name	Issam SHAMMOUT
Туре	Primary name
Last name/Name	CHAMMOLIT
Last name/Name	SHAMMOUT
First name/Name	Muhammad
Second name/Name	Issam
Full name/Name	Muhammad Issam SHAMMOUT
Туре	Primary name variation
Last name/Name	SHAMMOUT
First name/Name	Mohammed
Second name/Name	Issam
Full name/Name	Mohammed Issam SHAMMOUT
Туре	Primary name variation
Full name/Name	عصام شموط
Туре	Non-Latin script

Citizenships (1)

Country	Syrian Arab Republic
Country	Syrian Arab Republic

Birth data (1)

Birthdate	1971
Place	Damascus
Country	Syrian Arab Republic

Notes (2)

Issam Shammout is involved in supporting and benefiting from the Syrian regime as a prominent person operating or controlling a business in Syria, and is associated with other involved persons.

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Historical data

No records

Updated: 23.08.2025. 19:15

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