

Issam SHAMMOUT

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MAHAN AIR)
Date of publication	31.12.2019

Names (2)

Last name/Name	SHAMMOUT
First name/Name	Issam
Full name/Name	Issam SHAMMOUT
Type	Name

Last name/Name	SHAMMOUT
First name/Name	Muhammad Isam Muhammad Anwar Nur
Full name/Name	Muhammad Isam Muhammad Anwar Nur SHAMMOUT
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1971-08-26
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Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: 006327129
Country	Syrian Arab Republic
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 28.08.2025. 20:16

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