

Lists of sanctions 216.73.216.217 31.10.2025 21:56:13

Omar ALSHEAK

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-NUSRAH FRONT)
Date of publication	02.05.2023

Names (4)

Last name/Name	ALSHEAK
First name/Name	Omar
Full name/Name	Omar ALSHEAK
Туре	Name
Last name/Name	ZAKKUR, Abu-Ahmad
Full name/Name	ZAKKUR, Abu-Ahmad
Туре	Alias
Quality	Weak
Last name/Name	AL-SHEIKH
First name/Name	Jihad Issa
Full name/Name	Jihad Issa AL-SHEIKH
Туре	Alias
Quality	Strong
Last name/Name	ZAKOUR, Abu Ahmed
Full name/Name	ZAKOUR, Abu Ahmed
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Syrian Arab Republic
	7

Addresses (1)

Country	Turkey
Region	Kilis Province
Full address	Kilis Province, Turkey

Birth data (2)

Place	Aleppo, Syria
Country	Syrian Arab Republic
Birthdate	1979-01-05

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: 011965412
Country	Syrian Arab Republic

Historical data

No records

Updated: 31.10.2025. 21:16

Sanctions list data updated: 24.02.2025. 17:16

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