

SHABIHA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

Names (5)

Last name/Name	SHABIHA
Full name/Name	SHABIHA
Type	Name

Last name/Name	SHABEEHA
Full name/Name	SHABEEHA
Type	Alias
Quality	Strong

Last name/Name	SHABBIHAH
Full name/Name	SHABBIHAH
Type	Alias
Quality	Strong

Last name/Name	SHABBIHA
Full name/Name	SHABBIHA
Type	Alias
Quality	Strong

Last name/Name	AL-SHABBIHAH
Full name/Name	AL-SHABBIHAH
Type	Alias
Quality	Strong

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Historical data

No records

Updated: 27.08.2025. 18:15

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