

Lists of sanctions 216.73.216.141 27.08.2025 17:05:24

SHABIHA

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	PAARSSR-E013894 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
Туре	Name
Last name/Name	SHABBIHA
Full name/Name	SHABBIHA
Туре	Alias
Quality	Strong
Last name/Name	SHABBIHAH
Full name/Name	SHABBIHAH
Туре	Alias
Quality	Strong
Last name/Name	SHABEEHA
Full name/Name	SHABEEHA
Туре	Alias
Quality	Strong
Last name/Name	AL-SHABBIHAH
Full name/Name	AL-SHABBIHAH
Туре	Alias
Quality	Strong

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Historical data

No records

Updated: 25.08.2025. 11:16

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