

Lists of sanctions 18.218.241.211 09.05.2025 14:39:46

SHABIHA

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (5)

Last name/Name	SHABIHA
Full name/Name	SHABIHA
Туре	Name
Last name/Name	SHABBIHAH
Full name/Name	SHABBIHAH
Туре	Alias
Quality	Strong
Last name/Name	SHABBIHA
Full name/Name	SHABBIHA
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: 09.05.2025. 14:15

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