

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 |
|-----------|------------|

Identification documents (3)

| | |
|------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|------|---|

| | |
|----------------|--|
| 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.