

Removed: Sumaia Saber

HAMCHO Historical record: last active at 29.07.2020 05:15

List

Historical record: last active at 29.07.2020 05:15

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SYRIA-EO13894
Date of publication	18.06.2020

Names (2)

Last name/Name	HAMCHO
First name/Name	Sumaia Saber
Full name/Name	Sumaia Saber HAMCHO
Type	Name

Last name/Name	HAMSHO
First name/Name	Somaya Saber
Full name/Name	Somaya Saber HAMSHO
Type	Alias
Quality	Strong

Citizenships (2)

Country	Qatar
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Country	Syrian Arab Republic
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Addresses (1)

City	Doha
Country	Qatar
Full address	Doha, Qatar

Birth data (2)

Birthdate	1965-04-16
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Place	Damascus, Syria
Country	Syrian Arab Republic

Identification documents (1)

Type	Passport: 01175686
Country	Qatar

Historical data

No records

Updated: 30.04.2025. 06:16

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