

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
Country	Syrian Arab Republic

Addresses (1)

City	Doha
Country	Qatar
Full address	Doha, Qatar

Birth data (2)

Birthdate	1965-04-16
------------------	------------

Place	Damascus, Syria
Country	Syrian Arab Republic

Identification documents (1)

Type	Passport: 01175686
Country	Qatar

Historical data

No records

Updated: 19.10.2025. 22:15

Sanctions list data updated: 18.06.2020. 05:15

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