

Zuhayr SHALISH

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IRAQ2 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

Names (8)

Last name/Name	SHALISH
First name/Name	Zuhayr
Full name/Name	Zuhayr SHALISH
Type	Name

Last name/Name	SHALISH
First name/Name	Dhuil Himma
Full name/Name	Dhuil Himma SHALISH
Type	Alias
Quality	Strong

Last name/Name	SHALEESH
First name/Name	Dhu Himma
Full name/Name	Dhu Himma SHALEESH
Type	Alias
Quality	Strong

Last name/Name	AL-HEMMEH
First name/Name	Thu
Full name/Name	Thu AL-HEMMEH
Type	Alias
Quality	Strong

Last name/Name	AL-SHALISH
First name/Name	Dhu Al-Himma
Full name/Name	Dhu Al-Himma AL-SHALISH

Type	Alias
Quality	Strong

Last name/Name	SHALEESH
First name/Name	Thu Al Hima
Full name/Name	Thu Al Hima SHALEESH
Type	Alias
Quality	Strong

Last name/Name	SHALISH
First name/Name	Zuhilma
Full name/Name	Zuhilma SHALISH
Type	Alias
Quality	Strong

Last name/Name	SHALISH
First name/Name	Dhu Al Himma
Full name/Name	Dhu Al Himma SHALISH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (2)

Place	Al-Ladhiqiyah, Syria
Country	Syrian Arab Republic

Birthdate	1955 to 1957
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Historical data

No records

Updated: 02.11.2025. 16:16

Sanctions list data updated: 06.08.2025. 17:15

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