

Usamah Amin AL-SHIHABI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	AL-SHIHABI
First name/Name	Usamah Amin
Full name/Name	Usamah Amin AL-SHIHABI
Type	Name

Last name/Name	DAJANAH, Abu
Full name/Name	DAJANAH, Abu
Type	Alias
Quality	Weak

Last name/Name	AL-SHOUHABI
First name/Name	Ossama Amin
Full name/Name	Ossama Amin AL-SHOUHABI
Type	Alias
Quality	Strong

Last name/Name	AL-SHIHABI
First name/Name	Usama Amin
Full name/Name	Usama Amin AL-SHIHABI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Palestinian Territory, Occupie
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Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (3)

Birthdate	1971
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Birthdate	1970
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Birthdate	1972
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Identification documents (1)

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

No records

Updated: 24.10.2025. 05:15

Sanctions list data updated: 28.03.2025. 16:16

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