

Lists of sanctions 216.73.216.96 10.09.2025 12:30:35

Omar ALSHEAK

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-NUSRAH FRONT)
Date of publication	02.05.2023

Names (4)

Last name/Name	ALSHEAK
First name/Name	Omar
Full name/Name	Omar ALSHEAK
Туре	Name
Last name/Name	AL-SHEIKH
First name/Name	Jihad Issa
Full name/Name	Jihad Issa AL-SHEIKH
Туре	Alias
Quality	Strong
Last name/Name	ZAKOUR, Abu Ahmed
Full name/Name	ZAKOUR, Abu Ahmed
Туре	Alias
Quality	Weak
Last name/Name	ZAKKUR, Abu-Ahmad
Full name/Name	ZAKKUR, Abu-Ahmad
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Syrian Arab Republic

Addresses (1)

Country	Turkey
Region	Kilis Province
Full address	Kilis Province, Turkey

Birth data (2)

Birthdate	1979-01-05
Place	Aleppo, Syria
Country	Syrian Arab Republic

Identification documents (2)

Туре	Passport: 011965412
Country	Syrian Arab Republic
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
Type	Secondary sanctions risk Section 1(b) of Executive Order 13224,

Historical data

No records

Updated: 09.09.2025. 19:15

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