

Zuhair SHAMLAKH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	22.01.2024

Names (4)

Last name/Name	SHAMLAKH
First name/Name	Zuhair
Full name/Name	Zuhair SHAMLAKH
Type	Name

Last name/Name	SHMALACH
First name/Name	Zahir Younes
Full name/Name	Zahir Younes SHMALACH
Type	Alias
Quality	Strong

Last name/Name	SHAMLAKH
First name/Name	Zuheir
Full name/Name	Zuheir SHAMLAKH
Type	Alias
Quality	Strong

Last name/Name	SHAMALCH
First name/Name	Zuhir Yunes Hammed
Full name/Name	Zuhir Yunes Hammed SHAMALCH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Palestinian Territory, Occupie
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Addresses (1)

Country	Palestinian Territory, Occupie
Full address	Region: Gaza

Birth data (1)

Birthdate	1980-11-15
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Identification documents (2)

Type	National ID No.: 905396560
Country	Palestinian Territory, Occupie

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: 05.08.2025. 07:16

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