

Zuheir Shamlakh

List

Type	Individual
List name	European Union
Programs (1)	HAM
Listed (1)	28.06.2024
Decision links (1)	28.06.2024, European Union's sanctions document (EN) Download 0.34 €

Names (1)

Last name/Name	Shamlakh
First name/Name	Zuheir
Full name/Name	Zuheir Shamlakh
Description	Hamas money changer and financial facilitator for cryptocurrencies

Citizenships (1)

Country	Palestinian Territory, Occupie
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Birth data (1)

Birthdate	1980-11-15
Place	

Historical data

No records

Updated: 30.04.2025. 02:16

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