

Lists of sanctions 216.73.216.11 20.10.2025 13:42:26

Zuheir Shamlakh

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Counter-Terrorism (International)	
Listed (1)	22.01.2024	

Names (3)

Full name/Name	زهیر شملخ
Туре	Non-Latin script
Remark	Language: Arabic
Last name/Name	Shamlakh
First name/Name	Zuheir
Full name/Name	Zuheir Shamlakh
Туре	Primary name
Last name/Name	Shamlakh
First name/Name	Zuhair
Full name/Name	Zuhair Shamlakh
Туре	Primary name variation

Citizenships (1)

Country	Palestinian Territory, Occupie
---------	--------------------------------

Addresses (1)

Birth data (1)

Birthdate	1980-11-15
-----------	------------

Identification documents (2)

Туре	Individual NI Details: Palestinian
Туре	Individual National ID Number: 905396560

Notes (1)

Zuheir SHAMLAKH (hereafter "SHAMLAKH") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SHAMLAKH is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas.

Historical data

No records

Updated: 20.10.2025. 13:16

Sanctions list data updated: 19.09.2025. 16:15

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