

**Lists of sanctions** 216.73.216.176 05.08.2025 10:00:32

# **Zuhair SHAMLAKH**

#### List

| Туре                | 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             |
| Туре            | Name                        |
| Last name/Name  | SHMALACH                    |
| First name/Name | Zahir Younes                |
| Full name/Name  | Zahir Younes SHMALACH       |
| Туре            | Alias                       |
| Quality         | Strong                      |
| Last name/Name  | SHAMLAKH                    |
| First name/Name | Zuheir                      |
| Full name/Name  | Zuheir SHAMLAKH             |
| Туре            | Alias                       |
| Quality         | Strong                      |
| Last name/Name  | SHAMALCH                    |
| First name/Name | Zuhir Yunes Hammed          |
| Full name/Name  | Zuhir Yunes Hammed SHAMALCH |
| Туре            | Alias                       |
| Quality         | Strong                      |

# Citizenships (1)

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

#### Addresses (1)

| Country      | Palestinian Territory, Occupie |
|--------------|--------------------------------|
| Full address | Region: Gaza                   |

## Birth data (1)

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

### Identification documents (2)

| Туре    | National ID No.: 905396560  |
|---------|---|
| Country | Palestinian Territory, Occupie  |
|         |   |
| Туре    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

#### Historical data

No records

Updated: 05.08.2025. 09:16

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