

Iyad Makhoulf

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.05.2011
Remark	Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhoulf and brother of Hafez and Rami, twin brother of Ihab Makhoulf. Business Interests: executive in Riyadh Isa Development Corporation.

Names (2)

Last name/Name	Makhoulf
First name/Name	Iyad
Full name/Name	Iyad Makhoulf
Type	Primary name
Description	Officer in the General Intelligence directorate (GID).

Last name/Name	Makhoulf
First name/Name	Eyad
Second name/Name	Mohamad
Full name/Name	Eyad Mohamad Makhoulf
Type	Primary name variation
Description	Officer in the General Intelligence directorate (GID).

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1973-01-21
Place	Damascus
Country	Syrian Arab Republic

Identification documents (1)

Type	Individual Passport Number: N001820740
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Notes (3)

Member of the Makhoul family, son of Mohammed Makhoul, brother of Hafez and Rami and twin brother of Ihab Makhoul, maternal cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011. An officer in the GID involved in violence against the civilian population in Syria.

Member of the Makhoul family; son of Mohammed Makhoul, brother of Hafez and Rami and twin brother of Ihab Makhoul; maternal cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011. An officer in the GID involved in violence against the civilian population in Syria.

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Makhoul
First name/Name	Iyad
Full name/Name	Makhoul Iyad
Type	Prime alias
Description	Officer in the General Intelligence directorate (GID)

Status	Historical (last time active at 19.05.2022 12:15)
Last name/Name	Makhoul
First name/Name	Eyad
Second name/Name	Mohamad

Full name/Name	Eyad Mohamad Makhoulf
Type	Primary name variation
Description	Officer in the General Intelligence directorate (GID).

Status	Historical (last time active at 19.05.2022 12:15)
Full name/Name	عصام حلاق
Type	Non-Latin script

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Makhoulf
First name/Name	Eyad
Second name/Name	Mohamad
Full name/Name	Makhoulf Eyad Mohamad
Type	AKA (also known as)
Description	Officer in the General Intelligence directorate (GID)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-01-21
Place	Damascus
Country	Syrian Arab Republic

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhoulf and brother of Hafez and Rami, twin brother of Ihab Makhoulf. Business Interests: executive in Riyad Isa Development Corporation.

Updated: 25.08.2025. 11:16

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