

# Yasir ABBAS

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## List

|              |  |
|--------------|--|
| Type         | Individual   |
| Gender       | Male   |
| List name    | United Kingdom   |
| Programs (1) | Syria  |
| Listed (1)   | 17.02.2020   |
| Remark       | Linked to10/02/2020 Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group. Leave to remain in the UK. |

## Names (10)

|                 |              |
|-----------------|--------------|
| Last name/Name  | ABBAS        |
| First name/Name | Yasir        |
| Full name/Name  | Yasir ABBAS  |
| Type            | Primary name |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | 'Aziz - Abbas          |
| First name/Name | Yaser                  |
| Full name/Name  | Yaser 'Aziz - Abbas    |
| Type            | Primary name variation |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | Abas                   |
| First name/Name | Yasr - Aziz            |
| Full name/Name  | Yasr - Aziz Abas       |
| Type            | Primary name variation |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | Abas                   |
| First name/Name | Yaser                  |
| Full name/Name  | Yaser Abas             |
| Type            | Primary name variation |

|                 |                           |
|-----------------|---------------------------|
| Last name/Name  | 'Aziz - Abbas             |
| First name/Name | Yasr - Aziz               |
| Full name/Name  | Yasr - Aziz 'Aziz - Abbas |

|                         |                        |
|-------------------------|------------------------|
| <b>Type</b>             | Primary name variation |
| <b>Last name/Name</b>   | Abas                   |
| <b>First name/Name</b>  | Yasser                 |
| <b>Full name/Name</b>   | Yasser Abas            |
| <b>Type</b>             | Primary name variation |
| <b>Last name/Name</b>   | 'Aziz - Abbas          |
| <b>First name/Name</b>  | Yasser                 |
| <b>Full name/Name</b>   | Yasser 'Aziz - Abbas   |
| <b>Type</b>             | Primary name variation |
| <b>Full name/Name</b>   | ياسر عزيز عباس         |
| <b>Type</b>             | Non-Latin script       |
| <b>Last name/Name</b>   | Abbas                  |
| <b>First name/Name</b>  | Yasser                 |
| <b>Full name/Name</b>   | Yasser Abbas           |
| <b>Type</b>             | AKA (also known as)    |
| <b>Last name/Name</b>   | Abbas                  |
| <b>First name/Name</b>  | Yasir                  |
| <b>Second name/Name</b> | Aziz                   |
| <b>Full name/Name</b>   | Yasir Aziz Abbas       |
| <b>Type</b>             | AKA (also known as)    |

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1978-08-22 |
|------------------|------------|

## Notes (3)

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.

Leading businessperson operating in Syria. Supports and/or benefits from the regime through business dealings, including fuel smuggling. Profits from facilitating oil imports on behalf of the regime and uses his relations with the regime to obtain preferential dealings and treatment.

Leading businessperson operating in Syria.Supports and/or benefits from the regime through business dealings, including fuel smuggling.Profits from facilitating oil imports on behalf of the regime and uses his relations with the regime to obtain preferential dealings and treatment.

## Historical data

### Names (6)

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Abbas   |
| <b>First name/Name</b>  | Yasser  |
| <b>Second name/Name</b> | Aziz  |
| <b>Full name/Name</b>   | Abbas Yasser Aziz                                 |
| <b>Type</b>             | Prime alias                                       |
| <b>Remark</b>           |   |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Abas  |
| <b>First name/Name</b>  | Yasser  |
| <b>Second name/Name</b> | Aziz  |
| <b>Full name/Name</b>   | Abas Yasser Aziz                                  |
| <b>Type</b>             | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Abbas   |
| <b>First name/Name</b>  | Yaser   |
| <b>Second name/Name</b> | Aziz  |
| <b>Full name/Name</b>   | Abbas Yaser Aziz                                  |
| <b>Type</b>             | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Abas  |
| <b>First name/Name</b>  | Yasr  |
| <b>Second name/Name</b> | Aziz  |
| <b>Full name/Name</b>   | Abas Yasr Aziz                                    |
| <b>Type</b>             | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Abbas   |
| <b>First name/Name</b>  | Yasr  |
| <b>Second name/Name</b> | Aziz  |
| <b>Full name/Name</b>   | Abbas Yasr Aziz                                   |
| <b>Type</b>             | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Abas  |
| <b>First name/Name</b>  | Yaser   |
| <b>Second name/Name</b> | Aziz  |
| <b>Full name/Name</b>   | Abas Yaser Aziz                                   |

|             |                     |
|-------------|---------------------|
| <b>Type</b> | AKA (also known as) |
|-------------|---------------------|

## Citizenships (1)

|                |   |
|----------------|---|
| <b>Status</b>  | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b> | Syrian Arab Republic                              |

## Birth data (1)

|                  |   |
|------------------|---|
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1978-08-22  |

## Identification documents (1)

|               |  |
|---------------|--|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)  |
| <b>Type</b>   | Further Identifying Information: Linked to10/02/2020 Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group.Leave to remain in the UK. |

Updated: 01.07.2025. 08:16

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