

Abdellatif HAMID

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	28.03.2023

Names (6)

Last name/Name	HAMID
First name/Name	Abdellatif
Full name/Name	Abdellatif HAMID
Type	Primary name
Remark	Mr

Last name/Name	HAMIDEH
First name/Name	Abdellatif
Full name/Name	Abdellatif HAMIDEH
Type	Primary name variation
Remark	Mr

Last name/Name	HAMIDA
First name/Name	Abdellatif
Full name/Name	Abdellatif HAMIDA
Type	Primary name variation
Remark	Mr

Last name/Name	HAMID
First name/Name	Abdullatif
Full name/Name	Abdullatif HAMID
Type	Primary name variation
Remark	Mr

Last name/Name	HAMID
First name/Name	Abdul Latif

Full name/Name	Abdul Latif HAMID
Type	Primary name variation
Remark	Mr

Last name/Name	HAMID
First name/Name	Abdel Latif
Full name/Name	Abdel Latif HAMID
Type	Primary name variation
Remark	Mr

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1977-12-01
Place	Aleppo
Country	Syrian Arab Republic

Notes (2)

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.

Abdellatif HAMID is an involved person under The Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria.

Historical data

No records

Updated: 21.06.2025. 17:15

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