

Lists of sanctions 18.117.129.247 06.05.2025 21:26:59

Abdullah Al-Gharbi

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	14.11.2016
Remark	Links to Bashar Asad

Names (2)

Last name/Name	Al-Gharbi
First name/Name	Abdullah
Full name/Name	Abdullah Al-Gharbi
Туре	Primary name
Description	Former Minister of Internal Trade and Consumer Protection
Last name/Name	Al-Qirbi
Last name/Name First name/Name	Al-Qirbi Abdullah
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First name/Name	Abdullah

Citizenships (1)

	Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1962
Place	Damascus

Notes (4)

Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.

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.

Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.

Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Gharbi
First name/Name	Abdullah
Full name/Name	Al-Gharbi Abdullah
Туре	Prime alias
Description	Former Minister of Internal Trade and Consumer Protection
Status	Historical (last time active at 28.02.2022 05:16)
	Historical (last time active at 28.02.2022 05:16) Al-Qirbi
Last name/Name	·
Last name/Name First name/Name	Al-Qirbi
Status Last name/Name First name/Name Full name/Name Type	Al-Qirbi Abdullah

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	1962
Place	Damascus
Country	Syrian Arab Republic

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Links to Bashar Asad

Updated: 06.05.2025. 20:15

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