

Ahmed Mohammad Bustaji

List

| | |
|---------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Syria |
| Listed (1) | 08.12.2023 |

Names (2)

| | |
|-------------------------|------------------------|
| Last name/Name | Bustaji |
| First name/Name | Ahmed |
| Second name/Name | Mohammad |
| Full name/Name | Ahmed Mohammad Bustaji |
| Type | Primary name |
| Description | State Minister |

| | |
|------------------------|------------------------|
| Last name/Name | Boustaji |
| First name/Name | Ahmad |
| Full name/Name | Ahmad Boustaji |
| Type | Primary name variation |
| Description | State Minister |

Birth data (1)

| | |
|----------------|----------------------|
| Place | Idleb |
| Country | Syrian Arab Republic |

Notes (2)

Ahmed Mohammad BUSTAJI is an “involved person” under the Syria (Sanctions) (EU Exit) Regulations 2019 because in his role as a Syrian State Minister: (1) he is and has been involved in repressing the civilian population in Syria and (2) he is and has been involved in supporting and benefitting from the Syrian regime.

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

No records

Updated: 11.08.2025. 14:16

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