

Ahmad Kafan

List

Type	Individual
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.07.2012
Remark	Worked with listed individuals: Bassam al-Misri and Bassel Bilal.

Names (2)

Last name/Name	Kafan
First name/Name	Ahmad
Full name/Name	Ahmad Kafan
Type	Primary name
Description	Police officer at Idlib central prison

Last name/Name	Kafan
First name/Name	Ahmed
Full name/Name	Ahmed Kafan
Type	Primary name variation
Description	Police officer at Idlib central prison

Citizenships (1)

Country	Syrian Arab Republic
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Notes (3)

Police officer at Idlib central prison, has taken part directly in acts of torture of opponents held in Idlib central prison.

Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison.

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 (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kafan
First name/Name	Ahmad
Full name/Name	Kafan Ahmad
Type	Prime alias
Description	Police officer at Idlib central prison

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kafan
First name/Name	Ahmed
Full name/Name	Kafan Ahmed
Type	AKA (also known as)
Description	Police officer at Idlib central prison

Citizenships (1)

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Worked with listed individuals: Bassam al-Misri and Bassel Bilal.

Updated: 27.08.2025. 18:15

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