

# Ahmad Kafan

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## List

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

## Names (2)

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

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

## Citizenships (1)

<b>Country</b>	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)

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

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

### Citizenships (1)

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

### Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	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.