

Lists of sanctions 216.73.216.111 11.08.2025 14:35:13

Ahmed Mohammad Bustaji

List

Туре	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
Туре	Primary name
Description	State Minister
Last name/Name	Boustaji
First name/Name	Ahmad
Full name/Name	Ahmad Boustaji
Туре	Primary name variation
Description	State Minister

Birth data (1)

Place	ldleb
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.