

Lists of sanctions 216.73.216.143 01.07.2025 09:47:43

Michel Kassouha

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.07.2012

Names (4)

Last name/Name	Kassouha
First name/Name	Michel
Full name/Name	Michel Kassouha
Туре	Primary name
Description	General Intelligence Directorate Brigadier General
Last name/Name	SALEM
First name/Name	Ahmed
Full name/Name	Ahmed SALEM
Туре	AKA (also known as)
Description	General Intelligence Directorate Brigadier General
Last name/Name	KASOUHA
First name/Name	Michel
Full name/Name	Michel KASOUHA
Туре	AKA (also known as)
Description	General Intelligence Directorate Brigadier General
Last name/Name	HASSAN
First name/Name	Ahmed
Second name/Name	Salem
Full name/Name	Ahmed Salem HASSAN
Туре	AKA (also known as)
Description	General Intelligence Directorate Brigadier General

Birth data (1)

Birthdate	1948-02-01

Notes (3)

Brigadier General in the General Intelligence Directorate.

Brigadier General in the General Intelligence Directorate.

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 (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kassouha
First name/Name	Michel
Full name/Name	Brigadier General Kassouha Michel
Туре	Prime alias
Description	General Intelligence Directorate Brigadier General
Remark	Brigadier General
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hassan
First name/Name	Ahmed
Second name/Name	Salem
Full name/Name	Hassan Ahmed Salem
Туре	AKA (also known as)
Description	General Intelligence Directorate Brigadier General
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Salem
First name/Name	Ahmed
Full name/Name	Salem Ahmed
Туре	AKA (also known as)
Description	General Intelligence Directorate Brigadier General
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kasouha
First name/Name	Michel

Full name/Name	Kasouha Michel
Туре	AKA (also known as)
Description	General Intelligence Directorate Brigadier General

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1948-02-01

Updated: 01.07.2025. 09:15

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