

Lists of sanctions 216.73.216.120

27.08.2025 20:33:24

# Lu'ai Al-Ali

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	15.11.2011

#### Names (3)

Last name/Name	Al-Ali
First name/Name	Lu'ai
Full name/Name	Lu'ai Al-Ali
Туре	Primary name
Description	Head of Syrian Military Intelligence, Dara'a Branch
Last name/Name	Al-Ali
First name/Name	Louay
Full name/Name	Louay Al-Ali
Туре	Primary name variation
Description	Head of Syrian Military Intelligence, Dara'a Branch
Last name/Name	Al-Ali
First name/Name	Loai
Full name/Name	Loai Al-Ali
Туре	Primary name variation
Description	Head of Syrian Military Intelligence, Dara'a Branch

## Birth data (1)

Place	Jablah, Latakia Province
Country	Syrian Arab Republic

#### Notes (4)

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.

Head of Syrian Military Intelligence, Dara'a Branch.Responsible for the violence against protesters in Dara'a.

Head of Syrian Military Intelligence, Dara'a Branch. Responsible for the violence against protesters in Dara'a.

Head of Syrian Military Intelligence, Dara'a Branch, Branch 245. Responsible for the violence against protesters in Dara'a and directly participating in, ordering and/or overseeing the torture of detainees by officers of the Syrian security and intelligence services under his command.

#### Historical data

#### Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Ali
First name/Name	Lu'ai
Full name/Name	Colonel Al-Ali Lu'ai
Туре	Prime alias
Description	Head of Syrian Military Intelligence, Dara'a Branch
Remark	Colonel
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	AI-Ali
First name/Name	Loai
Full name/Name	Al-Ali Loai
Туре	AKA (also known as)
Description	Head of Syrian Military Intelligence, Dara'a Branch
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	AI-Ali
First name/Name	Lu'Ai
Full name/Name	Al-Ali Lu'Ai
Туре	AKA (also known as)
Description	Head of Syrian Military Intelligence, Dara'a Branch
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	AI-Ali
First name/Name	Louay
Full name/Name	Al-Ali Louay

Туре	AKA (also known as)
Description	Head of Syrian Military Intelligence, Dara'a Branch

### Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Place	Jablah, Latakia Province
Country	Syrian Arab Republic

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.