

Lists of sanctions 216.73.216.116 02.07.2025 22:39:46

Asma Al Asad

List

Туре	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Syria
Listed (1)	26.03.2012
Remark	Maiden name: Al Akhras

Names (8)

Last name/Name	Al Asad
First name/Name	Asma
Full name/Name	Asma Al Asad
Туре	Primary name
Description	Wife of President Bashar Al Asad
Last name/Name	Al Asad
First name/Name	Asma
Second name/Name	Fawaz
Full name/Name	Asma Fawaz Al Asad
Туре	Primary name variation
Description	Wife of President Bashar Al Asad
Last name/Name	Assad
First name/Name	Asma
Second name/Name	Fawaz
Full name/Name	Asma Fawaz Assad
Туре	Primary name variation
Description	Wife of President Bashar Al Asad
Last name/Name	Assad
First name/Name	Asma
Full name/Name	Asma Assad
Туре	Primary name variation
Description	Wife of President Bashar Al Asad

Last name/Name	Al-Assad
First name/Name	Asma
Second name/Name	Fawaz
Full name/Name	Asma Fawaz Al-Assad
Туре	Primary name variation
Description	Wife of President Bashar Al Asad
Last name/Name	Al Akhras
First name/Name	Asma
Second name/Name	Fawaz
Full name/Name	Asma Fawaz Al Akhras
Туре	Primary name variation
Description	Wife of President Bashar Al Asad
Last name/Name	Al Akhras
First name/Name	Asma
Full name/Name	Asma Al Akhras
Туре	Primary name variation
Description	Wife of President Bashar Al Asad
Last name/Name	Al-Assad
First name/Name	Asma
Full name/Name	Asma Al-Assad
Туре	Primary name variation
Description	Wife of President Bashar Al Asad

Citizenships (1)

Country	Syrian Arab Republic

Birth data (1)

Birthdate	1975-08-11
Place	London
Country	United Kingdom

Identification documents (2)

Туре	Individual Passport Details: Expires 22 Sept 2020
Туре	Individual Passport Number: 707512830

Notes (3)

Member of the Assad family and closely connected to key regime figures; wife of President Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

Member of the Assad family and closely connected to key regime figures, wife of President Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with 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

Names (9)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Asad
First name/Name	Asma
Full name/Name	Al Asad Asma
Туре	Prime alias
Description	Wife of President Bashar Al Asad
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Assad
First name/Name	Asma
Full name/Name	Al-Assad Asma
Туре	AKA (also known as)
Description	Wife of President Bashar Al Asad
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Akhras
First name/Name	Asma
Full name/Name	Al Akhras Asma
Туре	AKA (also known as)
Description	Wife of President Bashar Al Asad
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Assad
First name/Name	Asma
Full name/Name	Assad Asma
Туре	AKA (also known as)
Description	Wife of President Bashar Al Asad

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Assad
First name/Name	Asma
Second name/Name	Fawaz
Full name/Name	Assad Asma Fawaz
Туре	AKA (also known as)
Description	Wife of President Bashar Al Asad
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Akhras
First name/Name	Asma
Second name/Name	Fawaz
Full name/Name	Al Akhras Asma Fawaz
Туре	AKA (also known as)
Description	Wife of President Bashar Al Asad
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Asad
First name/Name	Asma
Second name/Name	Fawaz
Full name/Name	Al Asad Asma Fawaz
Туре	AKA (also known as)
Description	Wife of President Bashar Al Asad
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Assad
First name/Name	Asma
Second name/Name	Fawaz
Full name/Name	Al-Assad Asma Fawaz
Туре	AKA (also known as)
Description	Wife of President Bashar Al Asad
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Asad
First name/Name	Asma
Full name/Name	Al Asad Asma
Туре	AKA (also known as)
Description	Wife of President Bashar Al Asad

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	United Kingdom

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1975-08-11
Place	London

Country	United Kingdom

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Maiden name: Al Akhras.
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 02.07.2025. 22:15

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