

Lists of sanctions 3.131.37.22 06.05.2025 17:16:47

Munzir Jamil AL ASAD

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	10.05.2011
Remark	Cousin of President Bashar al Asad

Names (7)

Last name/Name	AL ASAD
First name/Name	Munzir
Second name/Name	Jamil
Full name/Name	Munzir Jamil AL ASAD
Туре	Primary name
Last name/Name	Al-Assad
First name/Name	Monzer
Second name/Name	Jamil
Full name/Name	Monzer Jamil Al-Assad
Туре	Primary name variation
Last name/Name	AL ASAD
First name/Name	Mundhir
Second name/Name	Jamil
Full name/Name	Mundhir Jamil AL ASAD
Туре	Primary name variation
Last name/Name	Al-Assad
First name/Name	Munzir
Second name/Name	Jamil
Full name/Name	Munzir Jamil Al-Assad
Туре	Primary name variation
Last name/Name	Al-Assad

First name/Name	Mundhir	
Second name/Name	Jamil	
Full name/Name	Mundhir Jamil Al-Assad	
Туре	Primary name variation	
Last name/Name	AL ASAD	
First name/Name	Monzer	
Second name/Name	Jamil	
Full name/Name	Monzer Jamil AL ASAD	
Туре	Primary name variation	
Full name/Name	منذر الأسد	
Туре	Non-Latin script	

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1061 02 01
Birthdate	1901-03-01

Identification documents (1)

Notes (3)

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.

Involved in violence against the civilian population as part of the Shabiha militia.

Involved in violence against the civilian population as part of the Shabiha militia.

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Asad
First name/Name	Munzir
Second name/Name	Jamil
Full name/Name	Al Asad Munzir Jamil
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Assad
First name/Name	Mundhir
Second name/Name	Jamil
Full name/Name	Al-Assad Mundhir Jamil
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Assad
First name/Name	Monzer
Second name/Name	Jamil

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Assad
First name/Name	Munzir
Second name/Name	Jamil
Full name/Name	Al-Assad Munzir Jamil
Туре	AKA (also known as)

Al-Assad Monzer Jamil AKA (also known as)

Citizenships (1)

Full name/Name

Type

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1961-03-01
Place	Kerdaha, Latakia Province
Country	Syrian Arab Republic

Identification documents (2)

nistorical (last time active at 20.02.2022 05:10)	Status	Historical (last time active at 28.02.2022 05:16)
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Туре	Further Identifiying Information: Cousin of President Bashar al Asad
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 06.05.2025. 16:15

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