

Lists of sanctions 216.73.216.141 27.08.2025 15:56:50

Wael Nader Al-Halqi

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	28.02.2012

Names (2)

Last name/Name	Al-Halqi
First name/Name	Wael
Second name/Name	Nader
Full name/Name	Wael Nader Al-Halqi
Туре	Primary name
Description	Chair of the Board of Trustees of the Qa-syoun Private University
Description	endir of the Board of Trustees of the Qu Syouri Trivate officersity
•	Al-Halki
Last name/Name First name/Name	
Last name/Name	Al-Halki
Last name/Name First name/Name	Al-Halki Wael
Last name/Name First name/Name Second name/Name	Al-Halki Wael Nader

Citizenships (1)

Country Syr	rian Arab Republic
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Birth data (1)

Place	Dara'a Province
Country	Syrian Arab Republic

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.

Former Prime Minister, in office until 3 July 2016, and former Minister of Health. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

Former Prime Minister, in office until 3 July 2016, and former Minister of Health. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Halqi
First name/Name	Wael
Second name/Name	Nader
Full name/Name	Dr. Al-Halqi Wael Nader
Туре	Prime alias
Description	Chair of the Board of Trustees of the Qa-syoun Private University
Remark	Dr.
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Halki
First name/Name	Wael
Second name/Name	Nader

Al-Halki Wael Nader

AKA (also known as)

Chair of the Board of Trustees of the Qa-syoun Private University

Citizenships (1)

Full name/Name

Description

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	1964
Place	Dara'a Province
Country	Syrian Arab Republic

Updated: 25.08.2025. 11:16

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