

# Malloul Hussein

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	06.11.2020

## Names (4)

<b>Last name/Name</b>	Hussein
<b>First name/Name</b>	Malloul
<b>Full name/Name</b>	Malloul Hussein
<b>Type</b>	Primary name
<b>Description</b>	Former State Minister

<b>Last name/Name</b>	Hussein
<b>First name/Name</b>	Maloul
<b>Full name/Name</b>	Maloul Hussein
<b>Type</b>	Primary name variation
<b>Description</b>	Former State Minister

<b>Last name/Name</b>	Al-Hussein
<b>First name/Name</b>	Maloul
<b>Full name/Name</b>	Maloul Al-Hussein
<b>Type</b>	Primary name variation
<b>Description</b>	Former State Minister

<b>Last name/Name</b>	Al-Hussein
<b>First name/Name</b>	Malloul
<b>Full name/Name</b>	Malloul Al-Hussein
<b>Type</b>	Primary name variation
<b>Description</b>	Former State Minister

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Birth data (1)

<b>Birthdate</b>	1950
<b>Place</b>	Al-Hasakah Governorate
<b>Country</b>	Syrian Arab Republic

## Notes (4)

Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population.

Former Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population.

Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population.

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 (8)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Hussein
<b>First name/Name</b>	Malloul
<b>Full name/Name</b>	Hussein Malloul
<b>Type</b>	Prime alias
<b>Description</b>	Minister of State. Appointed in August 2020

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Last name/Name</b>	Hussein
<b>First name/Name</b>	Malloul
<b>Full name/Name</b>	Malloul Hussein
<b>Type</b>	Primary name

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Last name/Name</b>	Al-Hussein
<b>First name/Name</b>	Malloul
<b>Full name/Name</b>	Malloul Al-Hussein
<b>Type</b>	Primary name variation

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Last name/Name</b>	Al-Hussein
<b>First name/Name</b>	Maloul
<b>Full name/Name</b>	Maloul Al-Hussein
<b>Type</b>	Primary name variation

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Last name/Name</b>	Hussein
<b>First name/Name</b>	Maloul
<b>Full name/Name</b>	Maloul Hussein
<b>Type</b>	Primary name variation

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Hussein
<b>First name/Name</b>	Maloul
<b>Full name/Name</b>	Al-Hussein Maloul
<b>Type</b>	AKA (also known as)
<b>Description</b>	Minister of State. Appointed in August 2020

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Hussein
<b>First name/Name</b>	Maloul
<b>Full name/Name</b>	Hussein Maloul
<b>Type</b>	AKA (also known as)
<b>Description</b>	Minister of State. Appointed in August 2020

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Hussein
<b>First name/Name</b>	Malloul
<b>Full name/Name</b>	Al-Hussein Malloul
<b>Type</b>	AKA (also known as)
<b>Description</b>	Minister of State. Appointed in August 2020

## Citizenships (1)

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

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1950
<b>Place</b>	Al-Hasakah Governorate

<b>Country</b>	Syrian Arab Republic
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Updated: 12.07.2025. 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.