

Mohammad Al-Jleilati

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	02.12.2011

Names (8)

Last name/Name	Al-Jleilati
First name/Name	Mohammad
Full name/Name	Mohammad Al-Jleilati
Type	Primary name
Description	Former Minister for Finance

Last name/Name	Al-Jleilati
First name/Name	Muhammad
Full name/Name	Muhammad Al-Jleilati
Type	Primary name variation
Description	Former Minister for Finance

Last name/Name	Al-Jleilati
First name/Name	Mohamed
Full name/Name	Mohamed Al-Jleilati
Type	Primary name variation
Description	Former Minister for Finance

Last name/Name	Al-Jililati
First name/Name	Muhammad
Full name/Name	Muhammad Al-Jililati
Type	Primary name variation
Description	Former Minister for Finance

Last name/Name	Al-Jililati
First name/Name	Mohammed

Full name/Name	Mohammed Al-Jililati
Type	Primary name variation
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Last name/Name	Al-Jililati
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Type	Primary name variation
Description	Former Minister for Finance

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1945
Place	Damascus
Country	Syrian Arab Republic

Notes (3)

Former government minister within the Assad regime appointed after May 2011; participated in, benefited from, or otherwise supported the Syrian regime.

Former government minister within the Assad regime appointed after May 2011, participated in, benefited from, or otherwise supported 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 (8)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Jleilati
First name/Name	Mohammad
Full name/Name	Al-Jleilati Mohammad
Type	Prime alias
Description	Former Minister for Finance

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Jililati
First name/Name	Muhammad
Full name/Name	Al-Jililati Muhammad
Type	AKA (also known as)
Description	Former Minister for Finance

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Jleilati
First name/Name	Muhammad
Full name/Name	Al-Jleilati Muhammad
Type	AKA (also known as)
Description	Former Minister for Finance

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Jleilati
First name/Name	Mohammed
Full name/Name	Al-Jleilati Mohammed
Type	AKA (also known as)
Description	Former Minister for Finance

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Jililati
First name/Name	Mohamed
Full name/Name	Al-Jililati Mohamed
Type	AKA (also known as)
Description	Former Minister for Finance

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Jililati
First name/Name	Mohammed
Full name/Name	Al-Jililati Mohammed
Type	AKA (also known as)
Description	Former Minister for Finance

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Jililati
First name/Name	Mohammad
Full name/Name	Al-Jililati Mohammad
Type	AKA (also known as)
Description	Former Minister for Finance

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Jleilati
First name/Name	Mohamed
Full name/Name	Al-Jleilati Mohamed
Type	AKA (also known as)
Description	Former Minister for Finance

Citizenships (1)

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	1945
Place	Damascus
Country	Syrian Arab Republic

Updated: 01.07.2025. 20:15

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