

# Ali Al-Zafir

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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>	14.11.2016
<b>Remark</b>	Linked to Bashar Asad

## Names (3)

<b>Last name/Name</b>	Al-Zafir
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali Al-Zafir
<b>Type</b>	Primary name
<b>Description</b>	Former Minister of Communications and Technology

<b>Last name/Name</b>	Al-Dafeer
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali Al-Dafeer
<b>Type</b>	Primary name variation
<b>Description</b>	Former Minister of Communications and Technology

<b>Last name/Name</b>	Al Zafir
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali Al Zafir
<b>Type</b>	Primary name variation
<b>Description</b>	Former Minister of Communications and Technology

## Citizenships (1)

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

<b>Birthdate</b>	1962
<b>Place</b>	Tartus

## 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 Minister of Communications and Technology. As a Former Government Minister, shares responsibility for the violent repression against the civilian population.

Former Minister of Communications and Technology. As a Former Government Minister, shares responsibility for the violent repression against the civilian population.

## Historical data

### Names (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Zafir
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Al-Zafir Ali
<b>Type</b>	Prime alias
<b>Description</b>	Former Minister of Communications and Technology.

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al Zafir
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Al Zafir Ali
<b>Type</b>	AKA (also known as)
<b>Description</b>	Former Minister of Communications and Technology.

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Dafeer
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Al-Dafeer Ali
<b>Type</b>	AKA (also known as)
<b>Description</b>	Former Minister of Communications and Technology.

## 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>	1962
<b>Place</b>	Tartus
<b>Country</b>	Syrian Arab Republic

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Linked to Bashar Asad

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.