

Lists of sanctions 3.148.247.50 27.04.2025 19:24:03

# Ali Mamlouk

#### List

Туре	Individual
List name	European Union
Programs (1)	SYR
Listed (4)	28.05.2024 01.06.2022 30.05.2020 29.05.2015
Decision links (5)	27.05.2024, European Union's sanctions document (EN) Download 0.34 € 31.05.2022, European Union's sanctions document (EN) Download 4.42 € 29.05.2020, European Union's sanctions document (EN) Download 6.80 € 29.05.2015, European Union's sanctions document (EN) Download 1.02 € 10.05.2011, European Union's sanctions document (EN) Download 3.40 €

#### Names (7)

Full name/Name	علي المملوك
Last name/Name	MAMLUK
First name/Name	Ali
Full name/Name	Ali MAMLUK
Description	Presidential advisor for security affairs since January 2024. Former Vice President of the Syrian Arab Republic for Security Affairs. Former Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate involved in violence against demonstrators.
Full name/Name	Abu Ayham

Full name/Name	أبو أيهم
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Last name/Name	Al-Mamlouk
First name/Name	Ali
Full name/Name	Ali Al-Mamlouk
Full name/Name	علي مملوك
Last name/Name	Mamlouk
First name/Name	Ali
Full name/Name	Ali Mamlouk

## Birth data (1)

Birthdate	1946-02-19
Place	Damascus
Country	Syrian Arab Republic

## Identification documents (1)

Туре	National passport: 983
Country	Country not specified

#### Historical data

# Names (6)

Historical (last time active at 16.02.2023 19:15)
Ali MAMLOUK
Director of the National Security Bureau. Former Head of Syrian
General Intelligence Directorate (GID)
Historical (last time active at 16.02.2023 19:15)
Ali MAMLUK
Director of the National Security Bureau. Former Head of Syrian
Intelligence Directorate.
Historical (last time active at 16.02.2023 19:15)
علي مملوك
Historical (last time active at 16.02.2023 18:15)
Al-Mamlouk
Ali
Ali Al-Mamlouk

Status	Historical (last time active at 16.02.2023 18:15)
Full name/Name	Abu Ayham
Status	Historical (last time active at 16.02.2023 18:15)
Last name/Name	Mamlouk
First name/Name	Ali
Full name/Name	Ali Mamlouk

# Identification documents (1)

Status	Historical (last time active at 16.02.2023 19:15)
Туре	National passport: 983
Country	Country not specified

Updated: 27.04.2025. 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.