

Ali Al-Zafir

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	14.11.2016
Remark	Linked to Bashar Asad

Names (3)

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

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

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

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1962
Place	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)

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

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

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

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	1962
Place	Tartus
Country	Syrian Arab Republic

Identification documents (1)

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

Updated: 01.08.2025. 02:15

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