

Ali Ghanem

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	14.11.2016

Names (1)

Last name/Name	Ghanem
First name/Name	Ali
Full name/Name	Ali Ghanem
Type	Primary name
Description	Former Minister of Petroleum and Mineral Resources

Birth data (1)

Birthdate	1963
Place	Damascus
Country	Syrian Arab Republic

Notes (3)

Former Minister for Petroleum and Mineral Resources.As a former Government Minister, shares responsibility for the Syrian regime's violent repression of 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.

Former Minister for Petroleum and Mineral Resources. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghanem
First name/Name	Ali
Full name/Name	Ghanem Ali
Type	Prime alias
Description	Former Minister of Petroleum & Mineral Resources

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1963
Place	Damascus
Country	Syrian Arab Republic

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.