

Sufian Allaw

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	28.02.2012

Names (1)

Last name/Name	Allaw
First name/Name	Sufian
Full name/Name	Sufian Allaw
Type	Primary name
Description	Former Minister for Oil and Mineral Resources.

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1944
Place	(1) al-Bukamal (2) Dier Ezzor
Country	Syrian Arab Republic

Notes (3)

Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against 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 government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Allaw
First name/Name	Sufian
Full name/Name	Allaw Sufian
Type	Prime alias
Description	Former Minister for Oil and Mineral Resources

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	1944
Place	al-Bukamal, Dier Ezzor
Country	Syrian Arab Republic

Updated: 27.08.2025. 18:15

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