

Samir Izzat Qadi Amin

List

Type	Individual
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.06.2014

Names (1)

Last name/Name	Amin
First name/Name	Samir
Second name/Name	Izzat
Third name/Name	Qadi
Full name/Name	Samir Izzat Qadi Amin
Type	Primary name
Description	Former Minister for Internal (Domestic) Trade and Consumer Protection

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1966
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Notes (4)

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

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Samir Hassan supports the regime's war effort with cash donations. Samir Hassan is associated with persons benefitting from or supporting the regime, in particular, he is associated with Rami Makhlouf and Issam Anboubas, both designated persons and benefits from the Syrian regime.

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.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Amin
First name/Name	Samir
Second name/Name	Izzat
Third name/Name	Qadi
Full name/Name	Amin Samir Izzat Qadi
Type	Prime alias
Description	Former Minister for Internal (Domestic) Trade and Consumer Protection

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
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Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.