

Lists of sanctions 3.145.184.109 06.05.2025 17:36:20

Yasin Ahmad Dahi

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	18.07.2017

Names (3)

Last name/Name	Dahi
First name/Name	Yasin
Second name/Name	Ahmad
Full name/Name	Yasin Ahmad Dahi
Туре	Primary name
Description	Former Head of Military Intelligence Branch 235 in Damascus. Military Inteligence in Homs.
Last name/Name	Dhahi
First name/Name	Yasin
Full name/Name	Yasin Dhahi
Туре	Primary name variation
Description	Former Head of Military Intelligence Branch 235 in Damascus. Military Inteligence in Homs.
Full name/Name	ياسين أحمد الجبين
Туре	Non-Latin script

Birth data (1)

Birthdate	1960

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.

Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. Responsible for violent repression against the civilian population.

Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. Responsible for violent repression against the civilian population.

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Dahi
First name/Name	Yasin
Second name/Name	Ahmad
Full name/Name	Brigadier General Dahi Yasin Ahmad
Туре	Prime alias
Description	Former Head of Military Intelligence Branch 235 in Damascus,
	Military Intelligence in Homs.
Remark	Brigadier General
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Dahi
First name/Name	Yasin
Full name/Name	Dahi Yasin
Туре	AKA (also known as)
Description	Former Head of Military Intelligence Branch 235 in Damascus,
	Military Intelligence in Homs.
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Dhahi
First name/Name	Yasin
Full name/Name	Dhahi Yasin
Туре	AKA (also known as)
Description	Former Head of Military Intelligence Branch 235 in Damascus,
	Military Intelligence in Homs.

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1960

Updated: 06.05.2025. 17:16

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