

# Muhammad Khallouf

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	24.07.2012

## Names (2)

<b>Last name/Name</b>	Khallouf
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad Khallouf
<b>Type</b>	Primary name
<b>Description</b>	Head of Branch 235 of Army's Intelligence Service

<b>Last name/Name</b>	Ezzat
<b>First name/Name</b>	Abou
<b>Full name/Name</b>	Abou Ezzat
<b>Type</b>	AKA (also known as)
<b>Description</b>	Head of Branch 235 of Army's Intelligence Service

## Notes (3)

Former Head of Branch 235, a.k.a. 'Palestine' or 'Far'Falastin' (Damascus) of the army's intelligence service, which is at the centre of the army's apparatus of repression. Directly involved in repression of opponents. Responsible for the torture of opponents in custody.

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.

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## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khallouf
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Brigadier General Khallouf Muhammad
<b>Type</b>	Prime alias
<b>Description</b>	Head of Branch 235 of Army's Intelligence Service
<b>Remark</b>	Brigadier General

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ezzat
<b>First name/Name</b>	Abou
<b>Full name/Name</b>	Ezzat Abou
<b>Type</b>	AKA (also known as)
<b>Description</b>	Head of Branch 235 of Army's Intelligence Service

Updated: 30.04.2025. 13:16

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