

# Bushra Al Assad

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## List

|                     |                           |
|---------------------|---------------------------|
| <b>Type</b>         | Individual                |
| <b>Gender</b>       | Female                    |
| <b>List name</b>    | United Kingdom            |
| <b>Programs (1)</b> | Syria                     |
| <b>Listed (1)</b>   | 26.03.2012                |
| <b>Remark</b>       | Sister to Bashar Al Assad |

## Names (8)

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | Al Assad        |
| <b>First name/Name</b> | Bushra          |
| <b>Full name/Name</b>  | Bushra Al Assad |
| <b>Type</b>            | Primary name    |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | Shawkat                |
| <b>First name/Name</b> | Bushra                 |
| <b>Full name/Name</b>  | Bushra Shawkat         |
| <b>Type</b>            | Primary name variation |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | Shawkat                |
| <b>First name/Name</b> | Bouchra                |
| <b>Full name/Name</b>  | Bouchra Shawkat        |
| <b>Type</b>            | Primary name variation |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | Al-Assad               |
| <b>First name/Name</b> | Bouchra                |
| <b>Full name/Name</b>  | Bouchra Al-Assad       |
| <b>Type</b>            | Primary name variation |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | Al Assad               |
| <b>First name/Name</b> | Bushra                 |
| <b>Full name/Name</b>  | Bushra Al Assad        |
| <b>Type</b>            | Primary name variation |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | Al-Assad               |
| <b>First name/Name</b> | Bushra                 |
| <b>Full name/Name</b>  | Bushra Al-Assad        |
| <b>Type</b>            | Primary name variation |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | Al Assad               |
| <b>First name/Name</b> | Bouchra                |
| <b>Full name/Name</b>  | Bouchra Al Assad       |
| <b>Type</b>            | Primary name variation |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | Al Asad                |
| <b>First name/Name</b> | Bouchra                |
| <b>Full name/Name</b>  | Bouchra Al Asad        |
| <b>Type</b>            | Primary name variation |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1960-10-24 |
|------------------|------------|

## Notes (3)

Member of the Assad family, sister of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with 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.

Member of the Assad family; sister of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

## Historical data

## Names (7)

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Al Asad   |
| <b>First name/Name</b> | Bushra  |
| <b>Full name/Name</b>  | Al Asad Bushra                                    |
| <b>Type</b>            | Prime alias                                       |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Al-Assad  |
| <b>First name/Name</b> | Bouchra   |
| <b>Full name/Name</b>  | Al-Assad Bouchra                                  |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Shawkat   |
| <b>First name/Name</b> | Bushra  |
| <b>Full name/Name</b>  | Shawkat Bushra                                    |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Al Assad  |
| <b>First name/Name</b> | Bouchra   |
| <b>Full name/Name</b>  | Al Assad Bouchra                                  |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Shawkat   |
| <b>First name/Name</b> | Bouchra   |
| <b>Full name/Name</b>  | Shawkat Bouchra                                   |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Al Assad  |
| <b>First name/Name</b> | Bushra  |
| <b>Full name/Name</b>  | Al Assad Bushra                                   |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Al-Assad  |
| <b>First name/Name</b> | Bushra  |
| <b>Full name/Name</b>  | Al-Assad Bushra                                   |
| <b>Type</b>            | AKA (also known as)                               |

## Birth data (1)

|                  |   |
|------------------|---|
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1960-10-24  |

## Identification documents (1)

|               |  |
|---------------|--|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)          |
| <b>Type</b>   | Further Identifying Information: Sister to Bashar Al Assad |

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