

Bushra Al Assad

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Syria
Listed (1)	26.03.2012
Remark	Sister to Bashar Al Assad

Names (8)

Last name/Name	Al Assad
First name/Name	Bushra
Full name/Name	Bushra Al Assad
Type	Primary name

Last name/Name	Shawkat
First name/Name	Bushra
Full name/Name	Bushra Shawkat
Type	Primary name variation

Last name/Name	Shawkat
First name/Name	Bouchra
Full name/Name	Bouchra Shawkat
Type	Primary name variation

Last name/Name	Al-Assad
First name/Name	Bouchra
Full name/Name	Bouchra Al-Assad
Type	Primary name variation

Last name/Name	Al Assad
First name/Name	Bushra
Full name/Name	Bushra Al Assad
Type	Primary name variation

Last name/Name	Al-Assad
First name/Name	Bushra
Full name/Name	Bushra Al-Assad
Type	Primary name variation

Last name/Name	Al Assad
First name/Name	Bouchra
Full name/Name	Bouchra Al Assad
Type	Primary name variation

Last name/Name	Al Asad
First name/Name	Bouchra
Full name/Name	Bouchra Al Asad
Type	Primary name variation

Birth data (1)

Birthdate	1960-10-24
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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)

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

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

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

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

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

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

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1960-10-24

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	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.