

Lists of sanctions 18.191.244.172 30.04.2025 13:21:16

Ahmed Dibe

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.01.2012

Names (6)

Last name/Name	Dibe
First name/Name	Ahmed
Full name/Name	Ahmed Dibe
Туре	Primary name
Description	Head of Deraa Regional Branch (General Security Directorate)
Last name/Name	Dibe
First name/Name	Ahmad
Full name/Name	Ahmad Dibe
Туре	Primary name variation
Description	Head of Deraa Regional Branch (General Security Directorate)
Last name/Name	Dib
First name/Name	Ahmed
Full name/Name	Ahmed Dib
Туре	Primary name variation
Description	Head of Deraa Regional Branch (General Security Directorate)
Last name/Name	Dib
First name/Name	Ahmad
Full name/Name	Ahmad Dib
Туре	Primary name variation
Description	Head of Deraa Regional Branch (General Security Directorate)
Last name/Name	Deeb
First name/Name	Ahmed

Full name/Name	Ahmed Deeb
Туре	Primary name variation
Description	Head of Deraa Regional Branch (General Security Directorate)
Last name/Name	Deeb
First name/Name	Ahmad
Full name/Name	Ahmad Deeb
Туре	Primary name variation
Description	Head of Deraa Regional Branch (General Security Directorate)

Citizenships (1)

Country Syrian Arab Republic

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.

As Head of the Deraa Regional Branch of the General Security Directorate, responsible for arbitrary detention and torture of detainees in Deraa.

As Head of the Deraa Regional Branch of the General Security Directorate, responsible for arbitrary detention and torture of detainees in Deraa.

Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Dibe
First name/Name	Ahmed
Full name/Name	Brigadier General Dibe Ahmed
Туре	Prime alias
Description	Head of Deraa Regional Branch (General Security Directorate)
Remark	Brigadier General
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Deeb
First name/Name	Ahmed
Full name/Name	Deeb Ahmed

Туре	AKA (also known as)
Description	Head of Deraa Regional Branch (General Security Directorate)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Dibe
First name/Name	Ahmad
Full name/Name	Dibe Ahmad
Туре	AKA (also known as)
Description	Head of Deraa Regional Branch (General Security Directorate)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Dib
First name/Name	Ahmad
Full name/Name	Dib Ahmad
Туре	AKA (also known as)
Description	Head of Deraa Regional Branch (General Security Directorate)
Description	riedu di Derad Regional Branch (General Security Directorate)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Dib
First name/Name	Ahmed
Full name/Name	Dib Ahmed
Туре	AKA (also known as)
Description	Head of Deraa Regional Branch (General Security Directorate)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Deeb
First name/Name	Ahmad
Full name/Name	Deeb Ahmad
Туре	AKA (also known as)
Description	Head of Deraa Regional Branch (General Security Directorate)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

Updated: 30.04.2025. 12:16

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