

# Maamoun Hamdan

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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>	14.11.2016

## Names (2)

<b>Last name/Name</b>	Hamdan
<b>First name/Name</b>	Maamoun
<b>Full name/Name</b>	Maamoun Hamdan
<b>Type</b>	Primary name
<b>Description</b>	Former Finance Minister from 2016 to 2020.

<b>Last name/Name</b>	Hamdan
<b>First name/Name</b>	Ma'moun
<b>Full name/Name</b>	Ma'moun Hamdan
<b>Type</b>	Primary name variation
<b>Description</b>	Former Finance Minister from 2016 to 2020.

## Birth data (1)

<b>Birthdate</b>	1958
<b>Place</b>	Damascus
<b>Country</b>	Syrian Arab Republic

## Notes (4)

Former Finance Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Former Finance Minister from 2016 to 2020. As a former Government Minister, there are reasonable grounds to suspect that he has been involved in the Syrian regime's repression of the civilian population and/or supporting or benefitting from the regime.

Former Finance Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

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.

## Historical data

### Names (4)

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Last name/Name</b>	Hamdan
<b>First name/Name</b>	Maamoun
<b>Full name/Name</b>	Maamoun Hamdan
<b>Type</b>	Primary name
<b>Description</b>	Former Finance Minister

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Hamdan
<b>First name/Name</b>	Maamoun
<b>Full name/Name</b>	Doctor Hamdan Maamoun
<b>Type</b>	Prime alias
<b>Description</b>	Former Finance Minister
<b>Remark</b>	Doctor

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Last name/Name</b>	Hamdan
<b>First name/Name</b>	Ma'moun
<b>Full name/Name</b>	Ma'moun Hamdan
<b>Type</b>	Primary name variation
<b>Description</b>	Former Finance Minister

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Hamdan
<b>First name/Name</b>	Ma'moun
<b>Full name/Name</b>	Hamdan Ma'moun
<b>Type</b>	AKA (also known as)
<b>Description</b>	Former Finance Minister

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1958
<b>Place</b>	Damascus
<b>Country</b>	Syrian Arab Republic

Updated: 25.08.2025. 11:16

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