

Duraïd Durgham

List

| | |
|---------------------|---------------------------------|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | Syria |
| Listed (1) | 14.11.2016 |
| Remark | Linked to Central Bank of Syria |

Names (4)

| | |
|------------------------|---------------------------------------|
| Last name/Name | Durgham |
| First name/Name | Duraïd |
| Full name/Name | Duraïd Durgham |
| Type | Primary name |
| Description | Governor of the Central Bank of Syria |

| | |
|------------------------|---------------------------------------|
| Last name/Name | Durgham |
| First name/Name | Douraid |
| Full name/Name | Douraid Durgham |
| Type | Primary name variation |
| Description | Governor of the Central Bank of Syria |

| | |
|------------------------|---------------------------------------|
| Last name/Name | Dergham |
| First name/Name | Duraïd |
| Full name/Name | Duraïd Dergham |
| Type | Primary name variation |
| Description | Governor of the Central Bank of Syria |

| | |
|------------------------|---------------------------------------|
| Last name/Name | Dergham |
| First name/Name | Douraid |
| Full name/Name | Douraid Dergham |
| Type | Primary name variation |
| Description | Governor of the Central Bank of Syria |

Birth data (1)

| | |
|------------------|------|
| Birthdate | 1964 |
|------------------|------|

Notes (3)

Former Governor of the Central Bank of Syria. Was responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria, which is also listed.

Former Governor of the Central Bank of Syria. Was responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria, which is also listed.

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)

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Durgham |
| First name/Name | Duraïd |
| Full name/Name | Durgham Duraïd |
| Type | Prime alias |
| Description | Governor of the Central Bank of Syria |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Durgham |
| First name/Name | Douraid |
| Full name/Name | Durgham Douraid |
| Type | AKA (also known as) |
| Description | Governor of the Central Bank of Syria |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Dergham |
| First name/Name | Duraïd |
| Full name/Name | Dergham Duraïd |
| Type | AKA (also known as) |
| Description | Governor of the Central Bank of Syria |

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
|---------------|---|

| | |
|------------------------|---------------------------------------|
| Last name/Name | Dergham |
| First name/Name | Douraid |
| Full name/Name | Dergham Douraid |
| Type | AKA (also known as) |
| Description | Governor of the Central Bank of Syria |

Birth data (1)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1964 |

Identification documents (1)

| | |
|---------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: Linked to Central Bank of Syria |

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.