

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
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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.

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.

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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)
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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: 07.05.2025. 16:16

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