

Iehab MAKHLOUF

List

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	29.05.2021 29.05.2016
Decision links (4)	28.05.2021, European Union's sanctions document (EN) Download 3.06 € 29.05.2020, European Union's sanctions document (EN) Download 6.80 € 28.05.2016, European Union's sanctions document (EN) Download 2.04 € 24.05.2011, European Union's sanctions document (EN) Download 1.02 €

Names (4)

Full name/Name	Ihab MAKHLOUF
Description	Leading businessman operating in Syria. An influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad.
Full name/Name	Iehab MAKHLOUF
Full name/Name	إيهاب مخلوف
Full name/Name	Ehab MAKHLOUF

Birth data (1)

Birthdate	1973-01-21
Place	Damascus

Country	Syrian Arab Republic
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Identification documents (1)

Type	National passport: N002848852
Country	Country not specified

Historical data

No records

Updated: 21.10.2025. 01:16

Sanctions list data updated: 09.07.2024. 02:15

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