

# Iyad Makhoulf

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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>   | 24.05.2011   |
| <b>Remark</b>       | Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhoulf and brother of Hafez and Rami, twin brother of Ihab Makhoulf. Business Interests: executive in Riyad Isa Development Corporation. |

## Names (2)

|                        |  |
|------------------------|--|
| <b>Last name/Name</b>  | Makhoulf   |
| <b>First name/Name</b> | Iyad   |
| <b>Full name/Name</b>  | Iyad Makhoulf  |
| <b>Type</b>            | Primary name   |
| <b>Description</b>     | Officer in the General Intelligence directorate (GID). |

|                         |  |
|-------------------------|--|
| <b>Last name/Name</b>   | Makhoulf   |
| <b>First name/Name</b>  | Eyad   |
| <b>Second name/Name</b> | Mohamad  |
| <b>Full name/Name</b>   | Eyad Mohamad Makhoulf                                  |
| <b>Type</b>             | Primary name variation                                 |
| <b>Description</b>      | Officer in the General Intelligence directorate (GID). |

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Birth data (1)

|                  |                      |
|------------------|----------------------|
| <b>Birthdate</b> | 1973-01-21           |
| <b>Place</b>     | Damascus             |
| <b>Country</b>   | Syrian Arab Republic |

## Identification documents (1)

|             |  |
|-------------|--|
| <b>Type</b> | Individual Passport Number: N001820740 |
|-------------|--|

## Notes (3)

Member of the Makhoul family, son of Mohammed Makhoul, brother of Hafez and Rami and twin brother of Ihab Makhoul, maternal cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011. An officer in the GID involved in violence against the civilian population in Syria.

Member of the Makhoul family; son of Mohammed Makhoul, brother of Hafez and Rami and twin brother of Ihab Makhoul; maternal cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011. An officer in the GID involved in violence against the civilian population in Syria.

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 28.02.2022 05:16)     |
| <b>Last name/Name</b>  | Makhoul   |
| <b>First name/Name</b> | Iyad  |
| <b>Full name/Name</b>  | Makhoul Iyad  |
| <b>Type</b>            | Prime alias   |
| <b>Description</b>     | Officer in the General Intelligence directorate (GID) |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 19.05.2022 12:15) |
| <b>Last name/Name</b>   | Makhoul   |
| <b>First name/Name</b>  | Eyad  |
| <b>Second name/Name</b> | Mohamad   |

|                       |  |
|-----------------------|--|
| <b>Full name/Name</b> | Eyad Mohamad Makhoulf                                  |
| <b>Type</b>           | Primary name variation                                 |
| <b>Description</b>    | Officer in the General Intelligence directorate (GID). |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 19.05.2022 12:15) |
| <b>Full name/Name</b> | عصام حلاق   |
| <b>Type</b>           | Non-Latin script                                  |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16)     |
| <b>Last name/Name</b>   | Makhoulf  |
| <b>First name/Name</b>  | Eyad  |
| <b>Second name/Name</b> | Mohamad   |
| <b>Full name/Name</b>   | Makhoulf Eyad Mohamad                                 |
| <b>Type</b>             | AKA (also known as)                                   |
| <b>Description</b>      | Officer in the General Intelligence directorate (GID) |

## Citizenships (1)

|                |   |
|----------------|---|
| <b>Status</b>  | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b> | Syrian Arab Republic                              |

## Birth data (1)

|                  |   |
|------------------|---|
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1973-01-21  |
| <b>Place</b>     | Damascus  |
| <b>Country</b>   | Syrian Arab Republic                              |

## Identification documents (2)

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | Passport Details: *****                           |

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)   |
| <b>Type</b>   | Further Identifying Information: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhoulf and brother of Hafez and Rami, twin brother of Ihab Makhoulf. Business Interests: executive in Riyad Isa Development Corporation. |

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.