

Lists of sanctions 216.73.216.143 28.06.2025 19:58:54

# **Ghaith Fayad**

#### List

Туре	Individual	
List name	United Kingdom	
Programs (1)	Syria	
Listed (1)	02.12.2011	

#### Names (3)

Last name/Name	Fayad
First name/Name	Ghaith
Full name/Name	Ghaith Fayad
Туре	Primary name
Last name/Name	Fayad
First name/Name	Ghiath
Full name/Name	Ghiath Fayad
Туре	Primary name variation
Last name/Name	Fayad
Full name/Name	Fayad
Туре	AKA (also known as)

## Notes (3)

Political Security Division. Military official involved in the violence in Homs.

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 (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Fayad
First name/Name	Ghaith
Full name/Name	Fayad Ghaith
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Fayad
First name/Name	Ghiath
Full name/Name	Fayad Ghiath
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Fayad
Full name/Name	Fayad
Туре	AKA (also known as)

Updated: 28.06.2025. 19:16

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