

Lists of sanctions 216.73.216.239 02.07.2025 15:51:24

# Muhamad Mahalla

## List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	29.05.2015

## Names (15)

Last name/Name	Mahalla
First name/Name	Muhamad
Full name/Name	Muhamad Mahalla
Туре	Primary name
Description	Head of Syrian Military Intelligence
Last name/Name	Muhalla
First name/Name	Muhammad
Full name/Name	Muhammad Muhalla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Muhalla
First name/Name	Muhamad
Full name/Name	Muhamad Muhalla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Muhalla
First name/Name	Mohamed
Full name/Name	Mohamed Muhalla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Mualla
First name/Name	Muhammad

Full name/Name	Muhammad Mualla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
	he u
Last name/Name	Mualla
First name/Name	Muhamad
Full name/Name	Muhamad Mualla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Mualla
First name/Name	Mohamed
Full name/Name	Mohamed Mualla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Description .	nead of Syrian Finitary intelligence
Last name/Name	Mahla
First name/Name	Muhammad
Full name/Name	Muhammad Mahla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Mahla
First name/Name	Muhamad
Full name/Name	Muhamad Mahla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Mahalla
First name/Name	Mohamed
Full name/Name	Mohamed Mahalla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Maalla
First name/Name	Muhamad
Full name/Name	Muhamad Maalla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Maalla
First name/Name	Mohamed
Full name/Name	Mohamed Maalla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Maalla
First name/Name	Muhammad
Full name/Name	Muhammad Maalla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Mahla
First name/Name	Mohamed
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Full name/Name	Mohamed Mahla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Mahalla
First name/Name	Muhammad
Full name/Name	Muhammad Mahalla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence

#### Birth data (1)

Birthdate	1960
Place	Jableh

#### 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 head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Responsible for repression and violence against the civilian population in Damascus/Damascus countryside. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former Head of Military Police, Member of the National Security Bureau.

Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Responsible for repression and violence against the civilian population in Damascus/Damascus countryside. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former Head of Military Police, Member of the National Security Bureau.

#### Historical data

### Names (19)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mahalla
First name/Name	Muhamad
Full name/Name	General Mahalla Muhamad

Туре	Prime alias
Description	Head of Syrian Military Intelligence
Remark	General
Kemark	ochcrui
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Maalla
First name/Name	Muhammad
Full name/Name	Maalla Muhammad
Туре	AKA (also known as)
Description	Head of Syrian Military Intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mahla
First name/Name	Muhamad
Full name/Name	General Mahla Muhamad
Туре	AKA (also known as)
Description	Head of Syrian Military Intelligence
Remark	General
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mualla
First name/Name	Muhamad
Full name/Name	General Mualla Muhamad
Туре	AKA (also known as)
Description	Head of Syrian Military Intelligence
Remark	General
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mahalla
First name/Name	Mohamed
Full name/Name	Mahalla Mohamed
Туре	AKA (also known as)
Description	Head of Syrian Military Intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mualla
First name/Name	Mohamed
Full name/Name	Mualla Mohamed
Туре	AKA (also known as)
Description	Head of Syrian Military Intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhalla
First name/Name	Muhamad
Full name/Name	Muhalla Muhamad
Туре	AKA (also known as)
Description	Head of Syrian Military Intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mahla
First name/Name	Muhamad
Full name/Name	Mahla Muhamad
Туре	AKA (also known as)
Description	Head of Syrian Military Intelligence

Last name/Name First name/Name Muslia Muhammad First name/Name Muslia Muhammad Type AKA (also known as) Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Muhalla First name/Name Muhamad First name/Name General Muhalla Muhamad AKA (also known as) Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Muhamad First name/Name Muhamad Full name/Name Muhamad First name/Name Maalla First name/Name Muhamad Full name/Name Muhamad First name/Name Muhamad Muhammad First name/Name Muhamad Muhamad Muhamad First name/Name Muhamad Muhamad Muhamad Muhamad Muhamad First name/Name Muhamad Mu	Status	Historical (last time active at 28.02.2022 05:16)
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Remark  General  Status  Historical (last time active at 28.02.2022 05:16)  Last name/Name  Mualla  First name/Name  Muslia Muhamad  Full name/Name  Muslia Muhamad  Type  AKA (also known as)  Description  Head of Syrian Military Intelligence  Status  Last name/Name  Masila  First name/Name  Masila  First name/Name  Masila  Mohamed  Full name/Name  Masila  Mohamed  Full name/Name  Masila  Mistorical (last time active at 28.02.2022 05:16)  Last name/Name  Mohamed  Full name/Name  Muslia  First name/Name  Muslia  First name/Name  Muhalla  First name/Name  Muhalla  Mistorical (last time active at 28.02.2022 05:16)  Last name/Name  Mahla  Mohamed  Full name/Name  Mahla Mohamed  Muhamad  Muhamad  Muhamad  First name/Name  Maalla  Mistorical (last time active at 28.02.2022 05:16)  Last name/Name  Mahla  Malla  Muhamad  First name/Name  Maalla  Muhamad  First name/Name  Muhamad  Muhamad  Muhamad  Full name/Name  Muhamad  Muh		
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Last name/Name Mualla First name/Name Mualla Muhamad Full name/Name Mualla Muhamad Type AKA (also known as) Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Maalla Mohamed First name/Name Maalla Mohamed Full name/Name Maalla Mohamed Type AKA (also known as) Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Muhalla First name/Name Muhalla First name/Name Muhalla First name/Name Muhalla First name/Name Muhalla Muhammad Type AKA (also known as) Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Mahla First name/Name Mahla First name/Name Mohamed Full name/Name Mahla Mohamed Type AKA (also known as) Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Mahla Mohamed Full name/Name Mahla Mohamed Type AKA (also known as) Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Mahla Mohamed Type AKA (also known as) Description Head of Syrian Military Intelligence	Status	Historical (last time active at 20 02 2022 05:16)
First name/Name Full name/Name Mualla Muhamad Mualla Muhamad Type AKA (also known as) Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Maalla First name/Name Maalla Mohamed Full name/Name Maalla Mohamed Type AKA (also known as) Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Muhalla First name/Name Muhalla Muhammad Full name/Name Muhalla Muhammad Type AKA (also known as) Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Mahla Mohamed Mahla First name/Name Mahla Mohamed Mahla First name/Name Mahla Mohamed Full name/Name Mahla Mohamed Full name/Name Had of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Mahla Mohamed Full name/Name Mahla Mohamed Type AKA (also known as) Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Mahla Mohamed Mahla First name/Name Maalla Mahamad First name/Name Maalla Muhamad Full name/Name Maalla Muhamad		·
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Type AKA (also known as)  Description  Head of Syrian Military Intelligence  Status  Historical (last time active at 28.02.2022 05:16)  Last name/Name Maalla  First name/Name Mohamed  Full name/Name Maalla Mohamed  Type AKA (also known as)  Description  Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Muhalla  First name/Name Muhalla Muhammad  Type AKA (also known as)  Description  Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Muhalla Muhammad  Type AKA (also known as)  Description  Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Mahla  First name/Name Mohamed  Full name/Name Mahla Mohamed  Type AKA (also known as)  Description  Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Mahla Mohamed  Type AKA (also known as)  Description  Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Maalla  First name/Name Maalla  First name/Name Maalla Muhamad  Type AKA (also known as)  Description Head of Syrian Military Intelligence	•	
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Type AKA (also known as)  Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Muhalla  First name/Name Muhalla Muhammad  Type AKA (also known as)  Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Mahla  First name/Name Mohamed  Full name/Name Mahla Mohamed  Type AKA (also known as)  Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Mahla Mohamed  Type AKA (also known as)  Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Maalla  First name/Name Maalla Muhamad  Full name/Name Maalla Muhamad  Type AKA (also known as)  Description Head of Syrian Military Intelligence	·	
Head of Syrian Military Intelligence		
Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Muhalla  First name/Name Muhalla Muhammad  Full name/Name Muhalla Muhammad  Type AKA (also known as)  Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Mahla  First name/Name Mohamed  Full name/Name Mahla Mohamed  Type AKA (also known as)  Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Mahla Mohamed  Full name/Name Mahla Mohamed  Full name/Name Maalla  First name/Name Maalla  First name/Name Maalla Muhamad  Full name/Name Maalla Muhamad  Type AKA (also known as)  Description Head of Syrian Military Intelligence		
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Last name/Name Muhalla  First name/Name Muhalla Muhammad  Full name/Name Muhalla Muhammad  Type AKA (also known as)  Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Mahla  First name/Name Mohamed  Full name/Name Mahla Mohamed  Type AKA (also known as)  Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Maalla  First name/Name Maalla  First name/Name Muhamad  Full name/Name Maalla Muhamad  Type AKA (also known as)  Description Head of Syrian Military Intelligence		U' + ' - 1 (I - + 1' + 1' - + 20 02 2022 0F 10)
First name/Name Muhammad Muhalla Muhammad Type AKA (also known as) Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Mohamed First name/Name Mohamed Mahla Mohamed Type AKA (also known as) Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Mahla Mohamed Type AKA (also known as) Description Head of Syrian Military Intelligence  First name/Name Maalla First name/Name Muhamad Full name/Name Maalla Muhamad Type AKA (also known as) Description Head of Syrian Military Intelligence		
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Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Mahla  First name/Name Mohamed  Full name/Name Mahla Mohamed  Type AKA (also known as)  Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Maalla  First name/Name Muhamad  Full name/Name Maalla Muhamad  Type AKA (also known as)  Description Head of Syrian Military Intelligence		·
Last name/Name Mohamed Mohamed Full name/Name Mahla Mohamed Type AKA (also known as) Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Maalla First name/Name Muhamad Full name/Name Maalla Muhamad Type AKA (also known as) Description Head of Syrian Military Intelligence	Description	Head of Syrian Military Intelligence
Last name/Name Mohamed Mohamed Full name/Name Mahla Mohamed Type AKA (also known as) Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Maalla First name/Name Muhamad Full name/Name Maalla Muhamad Type AKA (also known as) Description Head of Syrian Military Intelligence	Chahua	Historical (last times actives at 20.02.2022.05:16)
First name/Name  Full name/Name  Mahla Mohamed  Type  AKA (also known as)  Description  Head of Syrian Military Intelligence  Status  Historical (last time active at 28.02.2022 05:16)  Last name/Name  Maalla  First name/Name  Muhamad  Full name/Name  Maalla Muhamad  Type  AKA (also known as)  Description  Head of Syrian Military Intelligence		
Full name/NameMahla MohamedTypeAKA (also known as)DescriptionHead of Syrian Military IntelligenceStatusHistorical (last time active at 28.02.2022 05:16)Last name/NameMaallaFirst name/NameMuhamadFull name/NameMaalla MuhamadTypeAKA (also known as)DescriptionHead of Syrian Military Intelligence		
Type AKA (also known as)  Description Head of Syrian Military Intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Maalla  First name/Name Muhamad  Full name/Name Maalla Muhamad  Type AKA (also known as)  Description Head of Syrian Military Intelligence	1	
Description       Head of Syrian Military Intelligence         Status       Historical (last time active at 28.02.2022 05:16)         Last name/Name       Maalla         First name/Name       Muhamad         Full name/Name       Maalla Muhamad         Type       AKA (also known as)         Description       Head of Syrian Military Intelligence		
Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Maalla  First name/Name Muhamad  Full name/Name Maalla Muhamad  Type AKA (also known as)  Description Head of Syrian Military Intelligence		
Last name/Name Maalla  First name/Name Muhamad  Full name/Name Maalla Muhamad  Type AKA (also known as)  Description Head of Syrian Military Intelligence	Description	Head of Syrian Military Intelligence
Last name/Name Maalla  First name/Name Muhamad  Full name/Name Maalla Muhamad  Type AKA (also known as)  Description Head of Syrian Military Intelligence	Chahua	Historical (last times actives at 20.02.2022.05:16)
First name/Name Muhamad Full name/Name Maalla Muhamad Type AKA (also known as) Description Head of Syrian Military Intelligence		
Full name/Name       Maalla Muhamad         Type       AKA (also known as)         Description       Head of Syrian Military Intelligence	·	
Type AKA (also known as)  Description Head of Syrian Military Intelligence	-	
<b>Description</b> Head of Syrian Military Intelligence		
Status Historical (last time active at 28.02.2022 05:16)	Description	nead of Syrian Millitary Intelligence
pristorical (last time active at 28.02.2022 05:16)	Status	Historical (last time active at 20 02 2022 05:16)
Last warms (Names		
Last name/Name Muhalla  First name/Name Mahamad		
First name/Name Mohamed  Full name (Name Muhalla Mahamad	-	
Full name/Name Muhalla Mohamed	ruii name/Name	милана молатеа

Туре	AKA (also known as)
Description	Head of Syrian Military Intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mahalla
First name/Name	Muhammad
Full name/Name	Mahalla Muhammad
Туре	AKA (also known as)
Description	Head of Syrian Military Intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mahla
First name/Name	Muhammad
Full name/Name	Mahla Muhammad
Туре	AKA (also known as)
Description	Head of Syrian Military Intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Maalla
First name/Name	Muhamad
Full name/Name	General Maalla Muhamad
Туре	AKA (also known as)
Description	Head of Syrian Military Intelligence
Remark	General

# Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1960
Place	Jableh
Country	Syrian Arab Republic

Updated: 02.07.2025. 15:15

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