

# Mohammad Mufleh

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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>	02.08.2011

## Names (1)

<b>Last name/Name</b>	Mufleh
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad Mufleh
<b>Type</b>	Primary name
<b>Description</b>	Head of Military Intelligence

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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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.

Head of Syrian Military Intelligence in the town of Hama, involved in the crackdown on demonstrators

Head of Syrian Military Intelligence in the town of Hama, involved in the crackdown on demonstrators

## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Mufleh
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	General Mufleh Mohammad
<b>Type</b>	Prime alias
<b>Description</b>	Head of Military Intelligence
<b>Remark</b>	General

### Citizenships (1)

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

Updated: 27.08.2025. 18:15

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