

Lists of sanctions 216.73.216.141 27.08.2025 11:59:49

# **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: 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.