

Hafez Makhoulf

List

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (3)	27.05.2023 30.05.2020 01.10.2016
Decision links (4)	26.05.2023, European Union's sanctions document (EN) Download 3.06 € 29.05.2020, European Union's sanctions document (EN) Download 6.80 € 30.09.2016, European Union's sanctions document (EN) Download 2.38 € 10.05.2011, European Union's sanctions document (EN) Download 3.40 €
Remark	Member of the Makhoulf family; Cousin of President Bashar Al-Assad.

Names (4)

Last name/Name	Machlúf
First name/Name	Háfiz
Full name/Name	Háfiz Machlúf
Last name/Name	MAKHLOUF
First name/Name	Hafiz
Full name/Name	Hafiz MAKHLOUF
Description	Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.
Full name/Name	حافظ مخلوف
Last name/Name	Makhoulf
First name/Name	Hafez

Full name/Name	Hafez Makhoulf
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Birth data (1)

Birthdate	1971-04-02
Place	Damascus
Country	Syrian Arab Republic

Identification documents (1)

Type	National passport: 014637352
Country	Syrian Arab Republic

Historical data

Identification documents (1)

Status	Historical (last time active at 30.05.2023 17:15)
Type	National passport: 2246
Country	Country not specified

Updated: 10.05.2025. 02:16

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