

Hashim Anwar Al-Aqqad

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	23.07.2014

Names (8)

Last name/Name	Al-Aqqad
First name/Name	Hashim
Second name/Name	Anwar
Full name/Name	Hashim Anwar Al-Aqqad
Type	Primary name

Last name/Name	Aqqad
First name/Name	Hashim
Second name/Name	Anwar
Full name/Name	Hashim Anwar Aqqad
Type	Primary name variation

Last name/Name	Aqqad
First name/Name	Hashem
Second name/Name	Anwar
Full name/Name	Hashem Anwar Aqqad
Type	Primary name variation

Last name/Name	Al-Aqqad
First name/Name	Hashem
Second name/Name	Anwar
Full name/Name	Hashem Anwar Al-Aqqad
Type	Primary name variation

Last name/Name	Al-Akkad
First name/Name	Hashim

Second name/Name	Anwar
Full name/Name	Hashim Anwar Al-Akkad
Type	Primary name variation

Last name/Name	Al-Akkad
First name/Name	Hashem
Second name/Name	Anwar
Full name/Name	Hashem Anwar Al-Akkad
Type	Primary name variation

Last name/Name	Akkad
First name/Name	Hashim
Second name/Name	Anwar
Full name/Name	Hashim Anwar Akkad
Type	Primary name variation

Last name/Name	Akkad
First name/Name	Hashem
Second name/Name	Anwar
Full name/Name	Hashem Anwar Akkad
Type	Primary name variation

Birth data (1)

Birthdate	1961
Place	Mohagirine
Country	Syrian Arab Republic

Notes (3)

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

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.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

Historical data

Names (7)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Aqqad
First name/Name	Hashim
Second name/Name	Anwar
Full name/Name	Al-Aqqad Hashim Anwar
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Akkad
First name/Name	Hashem
Full name/Name	Al-Akkad Hashem
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Akkad
First name/Name	Hashim
Full name/Name	Al-Akkad Hashim
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Aqqad
First name/Name	Hashim
Full name/Name	Aqqad Hashim
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Akkad
First name/Name	Hashim
Full name/Name	Akkad Hashim
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Aqqad
First name/Name	Hashem
Full name/Name	Aqqad Hashem
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Akkad
First name/Name	Hashem
Full name/Name	Akkad Hashem
Type	AKA (also known as)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1961
Place	Mohagirine
Country	Syrian Arab Republic

Updated: 06.05.2025. 21:16

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