

# Yasser Hussein IBRAHIM

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## List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	15.03.2021

## Names (4)

Last name/Name	IBRAHIM
First name/Name	Yasser
Second name/Name	Hussein
Full name/Name	Yasser Hussein IBRAHIM
Type	Primary name
Description	Businessman

Last name/Name	IBRAHIM
First name/Name	Yassar
Full name/Name	Yassar IBRAHIM
Type	Primary name variation
Description	Businessman

Last name/Name	IBRAHIM
First name/Name	Yasar
Full name/Name	Yasar IBRAHIM
Type	Primary name variation
Description	Businessman

Full name/Name	يسار حسين ابراهيم
Type	Non-Latin script

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Birth data (1)

<b>Birthdate</b>	1983-04-09
<b>Place</b>	Damascus
<b>Country</b>	Syrian Arab Republic

## 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.

Prominent and influential businessperson and financier to President Assad, operating across multiple sectors of the Syrian economy. The Ibrahim family, led by Yasser Ibrahim, is associated with the Assad regime, and acts as a front for Bashar and Asma Assad's personal hold on the Syrian economy, whilst millions of Syrians are food insecure.

Prominent and influential businessperson and financier to President Assad, operating across multiple sectors of the Syrian economy. The Ibrahim family, led by Yasser Ibrahim, is associated with the Assad regime, and acts as a front for Bashar and Asma Assad's personal hold on the Syrian economy, whilst millions of Syrians are food insecure.

## Historical data

## Names (6)

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Last name/Name</b>	IBRAHIM
<b>First name/Name</b>	Yasser
<b>Second name/Name</b>	Hussein
<b>Full name/Name</b>	Yasser Hussein IBRAHIM
<b>Type</b>	Primary name

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	IBRAHIM
<b>First name/Name</b>	Yasser
<b>Second name/Name</b>	Hussein

<b>Full name/Name</b>	IBRAHIM Yasser Hussein
<b>Type</b>	Prime alias

  

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Last name/Name</b>	IBRAHIM
<b>First name/Name</b>	Yassar
<b>Full name/Name</b>	Yassar IBRAHIM
<b>Type</b>	Primary name variation

  

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Last name/Name</b>	IBRAHIM
<b>First name/Name</b>	Yasar
<b>Full name/Name</b>	Yasar IBRAHIM
<b>Type</b>	Primary name variation

  

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	IBRAHIM
<b>First name/Name</b>	Yasar
<b>Full name/Name</b>	IBRAHIM Yasar
<b>Type</b>	AKA (also known as)

  

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	IBRAHIM
<b>First name/Name</b>	Yassar
<b>Full name/Name</b>	IBRAHIM Yassar
<b>Type</b>	AKA (also known as)

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1983-04-09
<b>Place</b>	Damascus
<b>Country</b>	Syrian Arab Republic

Updated: 17.08.2025. 14:16

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