

Imad ABU ZUREIQ

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	28.03.2023

Names (3)

Last name/Name	ABU ZUREIQ
First name/Name	Imad
Full name/Name	Imad ABU ZUREIQ
Type	Primary name
Remark	Mr

Last name/Name	ABU ZUREIQ
First name/Name	Emad
Full name/Name	Emad ABU ZUREIQ
Type	Primary name variation
Remark	Mr

Last name/Name	ABU ZUREIK
First name/Name	Imad
Full name/Name	Imad ABU ZUREIK
Type	Primary name variation
Remark	Mr

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1979-02-09
Place	Nasib, Daraa
Country	Syrian Arab Republic

Notes (2)

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.

Imad ABU ZUREIQ is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime in his role working for the Syrian regime as member of a militia, notably by his involvement in the assassination and kidnapping of regime opponents, and by facilitating the production and trading of amphetamines from Syria.

Historical data

No records

Updated: 23.08.2025. 21:15

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