

Lists of sanctions 216.73.216.133 26.08.2025 06:30:19

# Ismael Ismael

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.06.2014

### Names (9)

Last name/Name	Ismael
First name/Name	Ismael
Full name/Name	Ismael Ismael
Туре	Primary name
Description	Former Finance Minister
Last name/Name	Isma'il
First name/Name	Sma'il
Full name/Name	Sma'il Isma'il
Туре	Primary name variation
Description	Former Finance Minister
Last name/Name	Isma'il
First name/Name	Ismail
Full name/Name	Ismail Isma'il
Туре	Primary name variation
Description	Former Finance Minister
Last name/Name	Isma'il
First name/Name	Ismael
Full name/Name	Ismael Isma'il
Туре	Primary name variation
Description	Former Finance Minister
Last name/Name	Ismail
First name/Name	Sma'il

Full name/Name	Sma'il Ismail
Туре	Primary name variation
Description	Former Finance Minister
Last name/Name	Ismail
First name/Name	Ismail
Full name/Name	Ismail Ismail
Туре	Primary name variation
Description	Former Finance Minister
Last name/Name	Ismail
First name/Name	Ismael
Full name/Name	Ismael Ismail
Туре	Primary name variation
Description	Former Finance Minister
Last name/Name	Ismael
First name/Name	Sma'il
Full name/Name	Sma'il Ismael
Туре	Primary name variation
Description	Former Finance Minister
Last name/Name	Ismael
First name/Name	Ismail
Full name/Name	Ismail Ismael
Туре	Primary name variation
Description	Former Finance Minister

#### Birth data (1)

Birthdate

1955

#### Notes (3)

Former Finance Minister in power after May 2011.As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

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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 (5)

Historical (last time active at 28.02.2022 05:16)
Ismael
Ismael
Doctor Ismael Ismael
Prime alias
Former Finance Minister
Doctor
Historical (last time active at 28.02.2022 05:16)
Ismail
Sma'il
Ismail Sma'il
AKA (also known as)
Former Finance Minister
Historical (last time active at 28.02.2022 05:16)
Isma'il
Sma'il
Isma'il Sma'il
AKA (also known as)
Former Finance Minister
Historical (last time active at 28.02.2022 05:16)
Ismail
Ismail
Ismail Ismail
AKA (also known as)
Former Finance Minister
Historical (last time active at 28.02.2022 05:16)
Isma'il
Ismail
Isma'il Ismail
AKA (also known as)
Former Finance Minister

## Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1955

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