

Ismael Ismael

List

Type	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
Type	Primary name
Description	Former Finance Minister

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

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

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

Last name/Name	Ismail
First name/Name	Ismail

Full name/Name	Ismail Ismail
Type	Primary name variation
Description	Former Finance Minister

Last name/Name	Ismail
First name/Name	Ismael
Full name/Name	Ismael Ismail
Type	Primary name variation
Description	Former Finance Minister

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

Last name/Name	Ismael
First name/Name	Ismail
Full name/Name	Ismail Ismael
Type	Primary name variation
Description	Former Finance Minister

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

Birth data (1)

Birthdate	1955
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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.

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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Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ismael
First name/Name	Ismael
Full name/Name	Doctor Ismael Ismael
Type	Prime alias
Description	Former Finance Minister
Remark	Doctor

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ismail
First name/Name	Sma'il
Full name/Name	Ismail Sma'il
Type	AKA (also known as)
Description	Former Finance Minister

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Isma'il
First name/Name	Sma'il
Full name/Name	Isma'il Sma'il
Type	AKA (also known as)
Description	Former Finance Minister

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ismail
First name/Name	Ismail
Full name/Name	Ismail Ismail
Type	AKA (also known as)
Description	Former Finance Minister

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Isma'il
First name/Name	Ismail
Full name/Name	Isma'il Ismail
Type	AKA (also known as)
Description	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.