

Lists of sanctions 216.73.216.247 04.07.2025 11:10:50

Jassem Mohammad Zakaria

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	16.10.2012

Names (8)

Last name/Name	Zakaria
First name/Name	Jassem
Second name/Name	Mohammad
Full name/Name	Jassem Mohammad Zakaria
Туре	Primary name
Description	Former Minister of Labour and Social Affairs
Last name/Name	Zakaria
First name/Name	Jassem
Second name/Name	Muhammad
Full name/Name	Jassem Muhammad Zakaria
Туре	Primary name variation
Description	Former Minister of Labour and Social Affairs
Last name/Name	Zakaria
First name/Name	Jassem
Second name/Name	Mohammed
Full name/Name	Jassem Mohammed Zakaria
Туре	Primary name variation
Description	Former Minister of Labour and Social Affairs
Last name/Name	Zakaria
First name/Name	Jassem
Second name/Name	Mohamed
Full name/Name	Jassem Mohamed Zakaria
Туре	Primary name variation

Description	Former Minister of Labour and Social Affairs
Look was a Alama	
Last name/Name	
First name/Name	Jasem
Second name/Name	Mohammad
Full name/Name	Jasem Mohammad Zakaria
Туре	Primary name variation
Description	Former Minister of Labour and Social Affairs
Last name/Name	Zakaria
First name/Name	Jasem
Second name/Name	Mohamed
Full name/Name	Jasem Mohamed Zakaria
Туре	Primary name variation
Description	Former Minister of Labour and Social Affairs
Last name/Name	Zakaria
First name/Name	Jasem
Second name/Name	Muhammad
Full name/Name	Jasem Muhammad Zakaria
Туре	Primary name variation
Description	Former Minister of Labour and Social Affairs
Last name/Name	Zakaria
First name/Name	Jasem
Second name/Name	Mohammed
Full name/Name	Jasem Mohammed Zakaria
Туре	Primary name variation
Description	Former Minister of Labour and Social Affairs

Citizenships (1)

Country	Syrian Arab Republic

Birth data (1)

Birthdate 1968	
----------------	--

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 Minister of Labour and Social Affairs shares responsibility for the regime's violent repression against the civilian population.

Former Minister of Labour and Social Affairs shares responsibility for the regime's violent repression against the civilian population.

Historical data

Names (13)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zakaria
First name/Name	Jassem
Second name/Name	Mohammad
Full name/Name	Dr. Zakaria Jassem Mohammad
Туре	Prime alias
Description	Minister of Labour and Social Affairs
Remark	Dr.
Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Zakaria
First name/Name	Jassem
Second name/Name	Mohammad
Full name/Name	Jassem Mohammad Zakaria
Туре	Primary name
Description	Minister of Labour and Social Affairs
Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Zakaria
First name/Name	Jasem
Second name/Name	Muhammad
Full name/Name	Jasem Muhammad Zakaria
Туре	Primary name variation
Description	Minister of Labour and Social Affairs
Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Zakaria
First name/Name	Jassem
Second name/Name	Mohamed
Full name/Name	Jassem Mohamed Zakaria
Туре	Primary name variation
Description	Minister of Labour and Social Affairs
Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Zakaria
First name/Name	Jasem
Second name/Name	Mohamed
Full name/Name	Jasem Mohamed Zakaria
Туре	Primary name variation

Description	Minister of Labour and Social Affairs
Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Zakaria
First name/Name	lasem
Second name/Name	Mohammad
Full name/Name	Jasem Mohammad Zakaria
Type	Primary name variation
Description	Minister of Labour and Social Affairs
Description	Minister of Labour and Social Arians
Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Zakaria
First name/Name	Jasem
Second name/Name	Mohammed
Full name/Name	Jasem Mohammed Zakaria
Туре	Primary name variation
Description	Minister of Labour and Social Affairs
Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Zakaria
First name/Name	Jassem
Second name/Name	Mohammed
Full name/Name	Jassem Mohammed Zakaria
Туре	Primary name variation
Description	Minister of Labour and Social Affairs
Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Zakaria
First name/Name	Jassem
Second name/Name	Muhammad
Full name/Name	Jassem Muhammad Zakaria
Туре	Primary name variation
Description	Minister of Labour and Social Affairs
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zakaria
First name/Name	Mohamed
Full name/Name	Zakaria Mohamed
Туре	AKA (also known as)
Description	Minister of Labour and Social Affairs
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zakaria
First name/Name	Muhammad
Full name/Name	Zakaria Muhammad
Туре	AKA (also known as)
Description	Minister of Labour and Social Affairs
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zakaria
First name/Name	lasem
Second name/Name	Mohammad
Full name/Name	Zakaria Jasem Mohammad
	AKA (also known as)
Туре	MICH (also kilowil as)

Description	Minister of Labour and Social Affairs
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zakaria
First name/Name	Mohammed
Full name/Name	Zakaria Mohammed
Туре	AKA (also known as)
Description	Minister of Labour and Social Affairs

Citizenships (1)

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1968

Updated: 04.07.2025. 10:15

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