

Lists of sanctions 216.73.216.133 26.08.2025 07:16:40

Joseph SUWAID

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	26.03.2012

Names (2)

Last name/Name	SUWAID
First name/Name	Joseph
Full name/Name	Joseph SUWAID
Туре	Primary name
Description	Commander of the Special Forces
Last name/Name	SWEID
First name/Name	Joseph
Full name/Name	Joseph SWEID
Туре	Primary name variation
Description	Commander of the Special Forces

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1958
Place	Damascus
Country	Syrian Arab Republic

Notes (4)

Commander of the Special Forces in the rank of Major General. Responsible for the use of violence against protestors across Syria and ordering, overseeing and/or failing to prevent the arbitrary arrest, torture and unlawful killing of civilians and associated with other members of the Syrian armed forces and intelligence and security forces so involved.

Former Minister of state, in office until at least 21 January 2014. As 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 (2)

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Suwaid
First name/Name	Joseph
Full name/Name	Joseph Suwaid
Туре	Primary name
Description	Former Minister of State in office until at least 2014.
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Suwaid
First name/Name	Joseph
Full name/Name	Suwaid Joseph
Туре	Prime alias

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	1958
Place	Damascus
Country	Syrian Arab Republic

Updated: 25.08.2025. 11:16

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