

**Lists of sanctions** 216.73.216.141 27.08.2025 04:47:51

# Kamal Eddin Tu'ma

### List

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

# Names (6)

| Tu'ma                    |
|--------------------------|
| Kamal                    |
| Eddin                    |
| Kamal Eddin Tu'ma        |
| Primary name             |
| Former Industry Minister |
|                          |
| Tu'ma                    |
| Kamaleddine              |
| Kamaleddine Tu'ma        |
| Primary name variation   |
| Former Industry Minister |
|                          |
| Tu'ma                    |
| Kamal                    |
| el din                   |
| Kamal el din Tu'ma       |
| Primary name variation   |
| Former Industry Minister |
|                          |
| Tohme                    |
| Kamaleddine              |
| Kamaleddine Tohme        |
| Primary name variation   |
| Former Industry Minister |
|                          |

| Last name/Name   | Tohme                    |
|------------------|--------------------------|
| First name/Name  | Kamal                    |
| Second name/Name | el din                   |
| Full name/Name   | Kamal el din Tohme       |
| Туре             | Primary name variation   |
| Description      | Former Industry Minister |
| Last name/Name   | Tohme                    |
| First name/Name  | Kamal                    |
| Second name/Name | Eddin                    |
| Full name/Name   | Kamal Eddin Tohme        |
| _                | n ! !                    |
| Туре             | Primary name variation   |

### Citizenships (1)

| Country | Syrian Arab Republic |
|---------|----------------------|
|---------|----------------------|

#### Birth data (1)

| Birthdate | 1959                 |
|-----------|----------------------|
| Place     | Damascus             |
| Country   | Syrian Arab Republic |

#### Notes (4)

Former Minister of Industry from 2013 to at least 2016. As a former Government Minister, he shares responsibility for the regime's repression of the civilian population. Further, there are reasonable grounds to suspect that as a member of the Board of Directors for the state owned General Establishment for Chemical Industries he is also a 'prominent person operating or controlling a business in Syria' and continues to be associated with members of the regime.

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

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

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 (3)

| Status           | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name   | Tu'ma   |
| First name/Name  | Kamal   |
| Second name/Name | Eddin   |
| Full name/Name   | Tu'ma Kamal Eddin                                 |
| Туре             | Prime alias                                       |
| Description      | Former Industry Minister                          |
|                  |   |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Tohme   |
| First name/Name  | Kamal   |
| Second name/Name | El  |
| Third name/Name  | Din   |
| Full name/Name   | Tohme Kamal El Din                                |
| Туре             | AKA (also known as)                               |
| Description      | Former Industry Minister                          |
|                  |   |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Tohme   |
| First name/Name  | Kamaleddine                                       |
| Full name/Name   | Tohme Kamaleddine                                 |
| Туре             | AKA (also known as)                               |
| Description      | Former Industry Minister                          |
|                  |   |

# 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 | 1959  |
| 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.