

Lists of sanctions 216.73.216.133 26.08.2025 05:58:31

Kamal Eddin Tu'ma

List

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

Names (6)

Last name/Name	Tu'ma
First name/Name	Kamal
Second name/Name	Eddin
Full name/Name	Kamal Eddin Tu'ma
Туре	Primary name
Description	Former Industry Minister
Last name/Name	Tu'ma
First name/Name	Kamaleddine
Full name/Name	Kamaleddine Tu'ma
Туре	Primary name variation
Description	Former Industry Minister
Last name/Name	Tu'ma
First name/Name	Kamal
Second name/Name	el din
Full name/Name	Kamal el din Tu'ma
Туре	Primary name variation
Description	Former Industry Minister
Last name/Name	Tohme
First name/Name	Kamaleddine
Full name/Name	Kamaleddine Tohme
Туре	Primary name variation
Description	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
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Туре	Primary name variation

Citizenships (1)

Country	Syrian Arab Republic
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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.