

Kinan Yaghi

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	16.10.2020

Names (3)

Last name/Name	Yaghi
First name/Name	Kinan
Full name/Name	Kinan Yaghi
Type	Primary name

Last name/Name	Yagi
First name/Name	Kinan
Full name/Name	Kinan Yagi
Type	Primary name variation

Last name/Name	Yagi
First name/Name	Kenan
Full name/Name	Kenan Yagi
Type	Primary name variation

Birth data (1)

Birthdate	1976
------------------	------

Notes (3)

Minister of Finance. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian 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.

Minister of Finance. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Yaghi
First name/Name	Kinan
Full name/Name	Yaghi Kinan
Type	Prime alias
Description	Minister of Finance. Appointed in August 2020.

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Yagi
Full name/Name	Yagi
Type	AKA (also known as)
Description	Minister of Finance. Appointed in August 2020.

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Yagi
First name/Name	Kenan
Full name/Name	Yagi Kenan
Type	AKA (also known as)
Description	Minister of Finance. Appointed in August 2020.

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1976
Place	Salmiya, Hama countryside
Country	Syrian Arab Republic

Updated: 27.08.2025. 18:15

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