

Removed: Kifah MULHIM

Historical record: last active at 17.06.2024 17:15

List

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Type	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 31.05.2017
Decision links (3)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 30.05.2017, European Union's sanctions document (EN) Download 2.72 € 23.04.2013, European Union's sanctions document (EN) Download 6.80 €
Remark	Date of listing: 14.11.2011

Names (6)

Full name/Name	كفاح ملحم
Description	
Full name/Name	Kifah MILHEM
Description	
Last name/Name	MOULHIM
First name/Name	Kifah
Full name/Name	Kifah MOULHIM
Last name/Name	MOULHEM
First name/Name	Kifah
Full name/Name	Kifah MOULHEM
Description	Head of the Military Intelligence Directorate since March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate.

Last name/Name	MULHEM
First name/Name	Kifah
Full name/Name	Kifah MULHEM

Last name/Name	MULHIM
First name/Name	Kifah
Full name/Name	Kifah MULHIM

Birth data (1)

Place	Junaynat Ruslan, Tartous province
Country	Syrian Arab Republic

Historical data

No records

Updated: 20.10.2025. 05:16

Sanctions list data updated: 01.06.2024. 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.