

Kifah Moulhem

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	15.11.2011

Names (5)

Last name/Name	Moulhem
First name/Name	Kifah
Full name/Name	Kifah Moulhem
Type	Primary name
Description	Deputy Head of the Military Intelligence Division

Last name/Name	Mulhim
First name/Name	Kifah
Full name/Name	Kifah Mulhim
Type	Primary name variation
Description	Deputy Head of the Military Intelligence Division

Last name/Name	Mulhem
First name/Name	Kifah
Full name/Name	Kifah Mulhem
Type	Primary name variation
Description	Deputy Head of the Military Intelligence Division

Last name/Name	Moulhim
First name/Name	Kifah
Full name/Name	Kifah Moulhim
Type	Primary name variation
Description	Deputy Head of the Military Intelligence Division

Last name/Name	Milhim
First name/Name	Kifah

Full name/Name	Kifah Milhim
Type	Primary name variation
Description	Deputy Head of the Military Intelligence Division

Notes (3)

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.

Former battalion Commander in the 4th Division. Appointed deputy head of the Military Intelligence Division in July 2015. Head of the Military Intelligence Directorate since March 2019 and the main individual responsible for the violent repression committed by the Military Intelligence Directorate (Branch 248) throughout 2011 and 2012. Responsible for the crackdown on the civilian population in Deir ez-Zor.

Former battalion Commander in the 4th Division. Appointed deputy head of the Military Intelligence Division in July 2015. Head of the Military Intelligence Directorate since March 2019 and the main individual responsible for the violent repression committed by the Military Intelligence Directorate (Branch 248) throughout 2011 and 2012. Responsible for the crackdown on the civilian population in Deir ez-Zor.

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Moulhem
First name/Name	Kifah
Full name/Name	General Moulhem Kifah
Type	Prime alias
Description	Deputy Head of the Military Intelligence Division
Remark	General

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mulhem
First name/Name	Kifah
Full name/Name	Mulhem Kifah
Type	AKA (also known as)
Description	Deputy Head of the Military Intelligence Division

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mulhim
First name/Name	Kifah

Full name/Name	Mulhim Kifah
Type	AKA (also known as)
Description	Deputy Head of the Military Intelligence Division

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Moulhim
First name/Name	Kifah
Full name/Name	Moulhim Kifah
Type	AKA (also known as)
Description	Deputy Head of the Military Intelligence Division

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Milhim
First name/Name	Kifah
Full name/Name	Milhim Kifah
Type	AKA (also known as)
Description	Deputy Head of the Military Intelligence Division

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Place	Junaynat Ruslan, Tartous province
Country	Syrian Arab Republic

Updated: 30.04.2025. 12:16

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