

Maamoun Hamdan

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	14.11.2016

Names (2)

Last name/Name	Hamdan
First name/Name	Maamoun
Full name/Name	Maamoun Hamdan
Type	Primary name
Description	Former Finance Minister from 2016 to 2020.

Last name/Name	Hamdan
First name/Name	Ma'moun
Full name/Name	Ma'moun Hamdan
Type	Primary name variation
Description	Former Finance Minister from 2016 to 2020.

Birth data (1)

Birthdate	1958
Place	Damascus
Country	Syrian Arab Republic

Notes (4)

Former Finance Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Former Finance Minister from 2016 to 2020. As a former Government Minister, there are reasonable grounds to suspect that he has been involved in the Syrian regime's repression of the civilian population and/or supporting or benefitting from the regime.

Former Finance Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of 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 (4)

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Hamdan
First name/Name	Maamoun
Full name/Name	Maamoun Hamdan
Type	Primary name
Description	Former Finance Minister

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamdan
First name/Name	Maamoun
Full name/Name	Doctor Hamdan Maamoun
Type	Prime alias
Description	Former Finance Minister
Remark	Doctor

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Hamdan
First name/Name	Ma'moun
Full name/Name	Ma'moun Hamdan
Type	Primary name variation
Description	Former Finance Minister

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamdan
First name/Name	Ma'moun
Full name/Name	Hamdan Ma'moun
Type	AKA (also known as)
Description	Former Finance Minister

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1958
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.