

Hafiz Makhoulouf

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	10.05.2011
Remark	Links to Rami Makhoulouf, Bashar Asad

Names (5)

Last name/Name	Makhoulouf
First name/Name	Hafiz
Full name/Name	Hafiz Makhoulouf
Type	Primary name
Description	Former Regional Head of the General Security Directorate

Last name/Name	Makhoulouf
First name/Name	Hafiz
Full name/Name	Hafiz Makhoulouf
Type	Primary name variation
Description	Former Regional Head of the General Security Directorate

Last name/Name	Makhoulouf
First name/Name	Hafez
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Last name/Name	Makhoulouf
First name/Name	Hafez
Full name/Name	Hafez Makhoulouf
Type	Primary name variation
Description	Former Regional Head of the General Security Directorate

Full name/Name	حافظ مخلوف
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Type	Non-Latin script
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Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1971-04-02
Place	Damascus
Country	Syrian Arab Republic

Identification documents (2)

Type	Individual Passport Details: Diplomatic
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Type	Individual Passport Number: 2246
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Notes (3)

Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011. Member of the Makhlouf family, Cousin of President Bashar Al-Assad.

Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011. Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

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 28.02.2022 05:16)
Last name/Name	Makhlouf

First name/Name	Hafiz
Full name/Name	Makhlouf Hafiz
Type	Prime alias
Description	Former Regional Head of the General Security Directorate

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Makhluf
First name/Name	Hafez
Full name/Name	Makhluf Hafez
Type	AKA (also known as)
Description	Former Regional Head of the General Security Directorate

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Makhlouf
First name/Name	Hafez
Full name/Name	Makhlouf Hafez
Type	AKA (also known as)
Description	Former Regional Head of the General Security Directorate

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Makhluf
First name/Name	Hafiz
Full name/Name	Makhluf Hafiz
Type	AKA (also known as)
Description	Former Regional Head of the General Security Directorate

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	1971-04-02
Place	Damascus
Country	Syrian Arab Republic

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Links to Rami Makhlouf, Bashar Asad

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 12.07.2025. 08:15

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