

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

| | |
|-----------------|--|
| 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 |
|----------------|------------|

| | |
|-------------|------------------|
| Type | Non-Latin script |
|-------------|------------------|

Citizenships (1)

| | |
|----------------|----------------------|
| Country | Syrian Arab Republic |
|----------------|----------------------|

Birth data (1)

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

Identification documents (2)

| | |
|-------------|---|
| Type | Individual Passport Details: Diplomatic |
|-------------|---|

| | |
|-------------|----------------------------------|
| Type | Individual Passport Number: 2246 |
|-------------|----------------------------------|

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: 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.