

Lists of sanctions 216.73.216.174 17.08.2025 06:19:46

# Malik ALIAA

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	15.03.2021

# Names (6)

Last name/Name	ALIAA
First name/Name	Malik
Full name/Name	Malik ALIAA
Туре	Primary name
Description	Commander of the Republican Guard
Last name/Name	ALIAA
First name/Name	Malek
Full name/Name	Malek ALIAA
Туре	Primary name variation
Description	Commander of the Republican Guard
Last name/Name	Alia
First name/Name	Malik
Full name/Name	Malik Alia
Туре	Primary name variation
Description	Commander of the Republican Guard
Last name/Name	Alia
First name/Name	Malek
Full name/Name	Malek Alia
Туре	Primary name variation
Description	Commander of the Republican Guard
Full name/Name	مالك عليا
Туре	Non-Latin script

Full name/Name	مالك علياء
Туре	Non-Latin script

#### Citizenships (1)

Country

Syrian Arab Republic

### Birth data (1)

Place	Tatrous
Country	Syrian Arab Republic

### 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.

Major General and Commander of the Republican Guard as of January 2021, and former Commander of the Republican Guard's 30th Division. Responsible for the violent repression of the civilian population by troops under his command, particularly during the increased violence of the offensives on north-west Syria of 2019-2020.

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#### Historical data

#### Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	ALIAA
First name/Name	Malik
Full name/Name	Major General ALIAA Malik
Туре	Prime alias
Description	Commander of the Republican Guard
Remark	Major General

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Alia
First name/Name	Malek
Full name/Name	Alia Malek
Туре	AKA (also known as)
Description	Commander of the Republican Guard

## Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Place	Tatrous
Country	Syrian Arab Republic

Updated: 17.08.2025. 05:15

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