

Malloul Hussein

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	06.11.2020

Names (4)

Last name/Name	Hussein
First name/Name	Malloul
Full name/Name	Malloul Hussein
Type	Primary name
Description	Former State Minister

Last name/Name	Hussein
First name/Name	Maloul
Full name/Name	Maloul Hussein
Type	Primary name variation
Description	Former State Minister

Last name/Name	Al-Hussein
First name/Name	Maloul
Full name/Name	Maloul Al-Hussein
Type	Primary name variation
Description	Former State Minister

Last name/Name	Al-Hussein
First name/Name	Malloul
Full name/Name	Malloul Al-Hussein
Type	Primary name variation
Description	Former State Minister

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1950
Place	Al-Hasakah Governorate
Country	Syrian Arab Republic

Notes (4)

Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population.

Former Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population.

Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against 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 (8)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hussein
First name/Name	Malloul
Full name/Name	Hussein Malloul
Type	Prime alias
Description	Minister of State. Appointed in August 2020

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Hussein
First name/Name	Malloul
Full name/Name	Malloul Hussein
Type	Primary name

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Al-Hussein
First name/Name	Malloul
Full name/Name	Malloul Al-Hussein
Type	Primary name variation

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Al-Hussein
First name/Name	Maloul
Full name/Name	Maloul Al-Hussein
Type	Primary name variation

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Hussein
First name/Name	Maloul
Full name/Name	Maloul Hussein
Type	Primary name variation

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Hussein
First name/Name	Maloul
Full name/Name	Al-Hussein Maloul
Type	AKA (also known as)
Description	Minister of State. Appointed in August 2020

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hussein
First name/Name	Maloul
Full name/Name	Hussein Maloul
Type	AKA (also known as)
Description	Minister of State. Appointed in August 2020

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Hussein
First name/Name	Malloul
Full name/Name	Al-Hussein Malloul
Type	AKA (also known as)
Description	Minister of State. Appointed in August 2020

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	1950
Place	Al-Hasakah Governorate

Country	Syrian Arab Republic
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Updated: 27.08.2025. 18:15

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