

Ali Mamluk

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	10.05.2011

Names (2)

Last name/Name	Mamluk
First name/Name	Ali
Full name/Name	Ali Mamluk
Type	Primary name
Description	(1) Director of Syrian National Security Bureau (2) Former Head of Syrian Intelligence Directorate
Remark	Major General

Last name/Name	Mamlouk
First name/Name	Ali
Full name/Name	Ali Mamlouk
Type	Primary name variation
Description	(1) Director of Syrian National Security Bureau (2) Former Head of Syrian Intelligence Directorate

Citizenships (1)

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

Birth data (1)

Birthdate	1946-02-19
Place	Damascus
Country	Syrian Arab Republic

Identification documents (2)

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

Type	Individual Passport Number: 983
-------------	---------------------------------

Notes (3)

Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate (GID) involved in violence against demonstrators.

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.

Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate (GID) involved in violence against demonstrators.

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mamluk
First name/Name	Ali
Full name/Name	Major General Mamluk Ali
Type	Prime alias
Description	(1) Director of Syrian National Security Bureau (2) Former Head of Syrian Intelligence Directorate
Remark	Major General

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mamlouk
First name/Name	Ali
Full name/Name	Mamlouk Ali

Type	AKA (also known as)
Description	(1) Director of Syrian National Security Bureau (2) Former Head of Syrian Intelligence 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	1946-02-19
Place	Damascus
Country	Syrian Arab Republic

Identification documents (1)

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

Updated: 01.07.2025. 04:15

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