

Mohamad Zafer Mohabbak

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	16.10.2012

Names (32)

Last name/Name	Mohabbak
First name/Name	Mohamad
Second name/Name	Zafer
Full name/Name	Mohamad Zafer Mohabbak
Type	Primary name
Description	Former Minister of Economy and Foreign Trade

Last name/Name	Muhabbak
First name/Name	Mohammed
Second name/Name	Dhafer
Full name/Name	Mohammed Dhafer Muhabbak
Type	Primary name variation
Description	Former Minister of Economy and Foreign Trade

Last name/Name	Muhabbak
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Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1945
Place	Aleppo

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.

Former Minister of Economy and Foreign Trade.As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.

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Historical data

Names (29)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohabak
First name/Name	Mohamad
Second name/Name	Zafer
Full name/Name	Dr. Mohabak Mohamad Zafer
Type	Prime alias
Description	Former Minister of Economy and Foreign Trade
Remark	Dr.

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhabbak
First name/Name	Mohamad
Second name/Name	Dhafer
Full name/Name	Muhabbak Mohamad Dhafer
Type	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade

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Last name/Name	Muhabbak
First name/Name	Mohammad
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Full name/Name	Muhabbak Mohammad Dhafer
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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	1945

Place	Aleppo
Country	Syrian Arab Republic

Updated: 06.05.2025. 20:15

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