

Lists of sanctions 18.222.182.107 06.05.2025 21:20:32

Mohamad Zafer Mohabak

List

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

Names (32)

Last name/Name	Mohabak
First name/Name	Mohamad
Second name/Name	Zafer
Full name/Name	Mohamad Zafer Mohabak
Туре	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
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Muhabbak
First name/Name	Mohammad
Second name/Name	Zafer
Full name/Name	Mohammad Zafer Muhabbak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Muhabbak
First name/Name	Mohammad
Second name/Name	Dhafer
Full name/Name	Mohammad Dhafer Muhabbak
Туре	Primary name variation

and Foreign Trade
and Foreign Trade
and Foreign Hade
and Foreign Trade
and Foreign Trade
and Foreign Trade
and Foreign Trade
and Foreign Trade
and Foreign Trade
and Foreign Trade

Full name/Name	Mohamed Dhafer Mohabbak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
	1
Last name/Name	Mohabbak
First name/Name	Mohamad
Second name/Name	Zafer
Full name/Name	Mohamad Zafer Mohabbak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Mohabbak
First name/Name	Mohamad
Second name/Name	Dhafer
Full name/Name	Mohamad Dhafer Mohabbak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Mohabak
First name/Name	Mohammed
Second name/Name	Zafer
Full name/Name	Mohammed Zafer Mohabak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Description	office Millister of Economy and Foreign Trade
Last name/Name	Mohabak
First name/Name	Mohammed
Second name/Name	Dhafer
Full name/Name	Mohammed Dhafer Mohabak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Mohabak
First name/Name	Mohammad
Second name/Name	Zafer
Full name/Name	Mohammad Zafer Mohabak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name /Name	Mohabak
Last name/Name	
First name/Name	Mohammad
Second name/Name	Dhafer Mehammad Dhafer Mehahak
Full name/Name	Mohammad Dhafer Mohabak
Type	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Mohabak
First name/Name	Mohamed
Second name/Name	Zafer
Full name/Name	Mohamed Zafer Mohabak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Mohabak
Last Hallie/Hallie	MUHADAN

First name/Name	Mohamed
Second name/Name	Dhafer
Full name/Name	Mohamed Dhafer Mohabak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Mohabak
First name/Name	Mohamad Mohamad
Second name/Name	Dhafer
Full name/Name	Mohamad Dhafer Mohabak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Description	rothler minister of Economy and Foreign Trade
Last name/Name	Muhabak
First name/Name	Mohammad
Second name/Name	Dhafer
Full name/Name	Mohammad Dhafer Muhabak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Muhabak
First name/Name	Mohamed
Second name/Name	Zafer
Full name/Name	Mohamed Zafer Muhabak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
	, ,
Last name/Name	Muhabak
First name/Name	Mohamed
Second name/Name	Dhafer
Full name/Name	Mohamed Dhafer Muhabak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Muhabak
First name/Name	Mohamad
Second name/Name	Dhafer
Full name/Name	Mohamad Dhafer Muhabak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Mohabbak
First name/Name	Mohammed
Second name/Name	Zafer
Full name/Name	Mohammed Zafer Mohabbak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
	, ,
Last name/Name	Mohabbak
First name/Name	Mohammed
Second name/Name	Dhafer
Full name/Name	Mohammed Dhafer Mohabbak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade

Last name/Name	Mohabbak
First name/Name	Mohammad
Second name/Name	Dhafer
Full name/Name	Mohammad Dhafer Mohabbak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Mohabbak
First name/Name	Mohamed
Second name/Name	Zafer
Full name/Name	Mohamed Zafer Mohabbak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Muhabak
First name/Name	Mohamad
Second name/Name	Zafer
Full name/Name	Mohamad Zafer Muhabak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Muhabbak
First name/Name	Mohammed
Second name/Name	Zafer
Full name/Name	Mohammed Zafer Muhabbak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Mohabbak
First name/Name	Mohammad
Second name/Name	Zafer
Full name/Name	Mohammad Zafer Mohabbak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade

Citizenships (1)

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

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.

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

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

Description	Former Minister of Economy and Foreign Trade
	- Sime minister of Economy and Foleign Hade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhabbak
First name/Name	Mohammad
Second name/Name	Dhafer
Full name/Name	Muhabbak Mohammad Dhafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohabak
First name/Name	Mohammed
Second name/Name	Dhafer
Full name/Name	Mohabak Mohammed Dhafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 29.02.2022 05:16)
Status Last name/Name	Historical (last time active at 28.02.2022 05:16) Muhabak
First name/Name	Mohammed
Second name/Name	Zafer
Full name/Name	Muhabak Mohammed Zafer
Type	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Description	Torrier Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhabak
First name/Name	Mohamad
Second name/Name	Dhafer
Full name/Name	Muhabak Mohamad Dhafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohabak
First name/Name	Mohammed
Second name/Name	Zafer
Full name/Name	Mohabak Mohammed Zafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhabbak
First name/Name	Mohammed
Second name/Name	Dhafer
Full name/Name	Muhabbak Mohammed Dhafer
Type	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohabak
First name/Name	Mohamed
Second name/Name	Dhafer
Second Hame/Name	Dilaici

Full name/Name	Mohabak Mohamed Dhafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohabak
First name/Name	Mohammad
Second name/Name	Dhafer
Full name/Name	Mohabak Mohammad Dhafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Description	Torrier Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohabbak
First name/Name	Mohammed
Second name/Name	Zafer
Full name/Name	Mohabbak Mohammed Zafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
	, c.m.c m.c.c. c. zconom, and relegant
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohabak
First name/Name	Mohammad
Second name/Name	Zafer
Full name/Name	Mohabak Mohammad Zafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
	,
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhabak
First name/Name	Mohamed
Second name/Name	Zafer
Full name/Name	Muhabak Mohamed Zafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhabbak
First name/Name	Mohamed
Second name/Name	Zafer
Full name/Name	Muhabbak Mohamed Zafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 20.02.2022.05.16)
	Historical (last time active at 28.02.2022 05:16) Muhabak
Last name/Name	Munapak Mohammad
First name/Name	
Second name/Name	Zafer Muhahak Mahammad Zafar
Full name/Name	Muhabak Mohammad Zafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	·
	Muhabak

First name/Name	Mohamed
Second name/Name	Dhafer
Full name/Name	Muhabak Mohamed Dhafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhabak
First name/Name	Mohammad
Second name/Name	Dhafer
Full name/Name	Muhabak Mohammad Dhafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohabbak
First name/Name	Mohammed
Second name/Name	Dhafer
Full name/Name	Mohabbak Mohammed Dhafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Description	Torrier Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhabak
First name/Name	Mohammed
Second name/Name	Dhafer
Full name/Name	Muhabak Mohammed Dhafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhabbak
First name/Name	Mohammad
Second name/Name	Zafer
Full name/Name	Muhabbak Mohammad Zafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhabbak
First name/Name	Mohamed
Second name/Name	Dhafer
Full name/Name	Muhabbak Mohamed Dhafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohabak
First name/Name	Mohamed
Second name/Name	Zafer
Full name/Name	Mohabak Mohamed Zafer
Type	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhabbak
First name/Name	Mohammed
Second name/Name	Zafer
·	
Full name/Name	Muhabbak Mohammed Zafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohabbak
First name/Name Second name/Name	Mohammad Zafer
•	
Full name/Name	Mohabbak Mohammad Zafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Chabasa	Water and and Water times as the same at 20,000,000 and 10)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohabbak
First name/Name	Mohammad
Second name/Name	Dhafer
Full name/Name	Mohabbak Mohammad Dhafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (look times active at 20.02.2022.05:16)
Last name/Name	Historical (last time active at 28.02.2022 05:16) Mohabbak
·	
First name/Name	Mohamed
Second name/Name	Zafer
Full name/Name	Mohabbak Mohamed Zafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohabbak
First name/Name	Mohamed
Second name/Name	Dhafer
Full name/Name	Mohabbak Mohamed Dhafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
- ostription	Total Philister of Leonothy and Foreign Trade

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	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.