

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

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| Last name/Name | Muhabbak |
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| Full name/Name | Mohammed Dhafer Muhabbak |
| Type | Primary name variation |

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

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| Full name/Name | Mohammed Dhafer Muhabak |
| Type | Primary name variation |
| Description | Former Minister of Economy and Foreign Trade |

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| Last name/Name | Muhabak |
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| Description | Former Minister of Economy and Foreign Trade |

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| Last name/Name | Muhabak |
| First name/Name | Mohamed |
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| Description | Former Minister of Economy and Foreign Trade |

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

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| Last name/Name | Mohabbak |
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| Second name/Name | Dhafer |
| Full name/Name | Mohammad Dhafer Mohabbak |
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| Description | Former Minister of Economy and Foreign Trade |

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| Second name/Name | Zafer |
| Full name/Name | Mohammad Zafer Mohabak |
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| Type | Primary name variation |
| Description | Former Minister of Economy and Foreign Trade |

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

Citizenships (1)

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

Birth data (1)

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|------------------|--------|
| 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 |
| 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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| 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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| 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 |
| Type | AKA (also known as) |

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|-------------------------|---|
| 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 | Dhafer |
| Full name/Name | Muhabbak Mohammad 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 | Mohammed |
| Second name/Name | Dhafer |
| Full name/Name | Mohabak 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 | 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 |
| 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 |
| 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 | Mohammed |
| Second name/Name | Zafer |
| Full name/Name | Mohabak Mohammed 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 | 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 |

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| Full name/Name | Mohabak Mohamed Dhafer |
| Type | AKA (also known as) |
| Description | Former Minister of Economy and Foreign Trade |

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| 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 |
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| Full name/Name | Mohabbak Mohammed Zafer |
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| First name/Name | Mohammad |
| Second name/Name | Zafer |
| Full name/Name | Mohabak Mohammad Zafer |
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| Full name/Name | Muhabbak Mohamed Zafer |
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| Full name/Name | Muhabak Mohammad Zafer |
| Type | AKA (also known as) |
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| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Muhabak |

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

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| 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 |
| Type | AKA (also known as) |
| Description | Former Minister of Economy and Foreign Trade |

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| 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 |
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| Status | Historical (last time active at 28.02.2022 05:16) |
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| Full name/Name | Muhabbak Mohammad Zafer |
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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: 01.07.2025. 11:15

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