

Muhamad Mahalla

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	29.05.2015

Names (15)

Last name/Name	Mahalla
First name/Name	Muhamad
Full name/Name	Muhamad Mahalla
Type	Primary name
Description	Head of Syrian Military Intelligence

Last name/Name	Muhalla
First name/Name	Muhammad
Full name/Name	Muhammad Muhalla
Type	Primary name variation
Description	Head of Syrian Military Intelligence

Last name/Name	Muhalla
First name/Name	Muhamad
Full name/Name	Muhamad Muhalla
Type	Primary name variation
Description	Head of Syrian Military Intelligence

Last name/Name	Muhalla
First name/Name	Mohamed
Full name/Name	Mohamed Muhalla
Type	Primary name variation
Description	Head of Syrian Military Intelligence

Last name/Name	Mualla
First name/Name	Muhammad

Full name/Name	Muhammad Mualla
Type	Primary name variation
Description	Head of Syrian Military Intelligence

Last name/Name	Mualla
First name/Name	Muhamad
Full name/Name	Muhamad Mualla
Type	Primary name variation
Description	Head of Syrian Military Intelligence

Last name/Name	Mualla
First name/Name	Mohamed
Full name/Name	Mohamed Mualla
Type	Primary name variation
Description	Head of Syrian Military Intelligence

Last name/Name	Mahla
First name/Name	Muhammad
Full name/Name	Muhammad Mahla
Type	Primary name variation
Description	Head of Syrian Military Intelligence

Last name/Name	Mahla
First name/Name	Muhamad
Full name/Name	Muhamad Mahla
Type	Primary name variation
Description	Head of Syrian Military Intelligence

Last name/Name	Mahalla
First name/Name	Mohamed
Full name/Name	Mohamed Mahalla
Type	Primary name variation
Description	Head of Syrian Military Intelligence

Last name/Name	Maalla
First name/Name	Muhamad
Full name/Name	Muhamad Maalla
Type	Primary name variation
Description	Head of Syrian Military Intelligence

Last name/Name	Maalla
First name/Name	Mohamed
Full name/Name	Mohamed Maalla
Type	Primary name variation
Description	Head of Syrian Military Intelligence

Last name/Name	Maalla
First name/Name	Muhammad
Full name/Name	Muhammad Maalla
Type	Primary name variation
Description	Head of Syrian Military Intelligence

Last name/Name	Mahla
First name/Name	Mohamed

Full name/Name	Mohamed Mahla
Type	Primary name variation
Description	Head of Syrian Military Intelligence

Last name/Name	Mahalla
First name/Name	Muhammad
Full name/Name	Muhammad Mahalla
Type	Primary name variation
Description	Head of Syrian Military Intelligence

Birth data (1)

Birthdate	1960
Place	Jableh

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 head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Responsible for repression and violence against the civilian population in Damascus/Damascus countryside. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former Head of Military Police, Member of the National Security Bureau.

Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Responsible for repression and violence against the civilian population in Damascus/Damascus countryside. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former Head of Military Police, Member of the National Security Bureau.

Historical data

Names (19)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mahalla
First name/Name	Muhamad
Full name/Name	General Mahalla Muhamad

Type	Prime alias
Description	Head of Syrian Military Intelligence
Remark	General

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Maalla
First name/Name	Muhammad
Full name/Name	Maalla Muhammad
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mahla
First name/Name	Muhamad
Full name/Name	General Mahla Muhamad
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence
Remark	General

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mualla
First name/Name	Muhamad
Full name/Name	General Mualla Muhamad
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence
Remark	General

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mahalla
First name/Name	Mohamed
Full name/Name	Mahalla Mohamed
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mualla
First name/Name	Mohamed
Full name/Name	Mualla Mohamed
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhalla
First name/Name	Muhamad
Full name/Name	Muhalla Muhammad
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mahla
First name/Name	Muhamad
Full name/Name	Mahla Muhammad
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mualla
First name/Name	Muhammad
Full name/Name	Mualla Muhammad
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhalla
First name/Name	Muhamad
Full name/Name	General Muhalla Muhamad
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence
Remark	General

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mualla
First name/Name	Muhamad
Full name/Name	Mualla Muhamad
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Maalla
First name/Name	Mohamed
Full name/Name	Maalla Mohamed
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhalla
First name/Name	Muhammad
Full name/Name	Muhalla Muhammad
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mahla
First name/Name	Mohamed
Full name/Name	Mahla Mohamed
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Maalla
First name/Name	Muhamad
Full name/Name	Maalla Muhamad
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence

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

Type	AKA (also known as)
Description	Head of Syrian Military Intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mahalla
First name/Name	Muhammad
Full name/Name	Mahalla Muhammad
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mahla
First name/Name	Muhammad
Full name/Name	Mahla Muhammad
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Maalla
First name/Name	Muhamad
Full name/Name	General Maalla Muhamad
Type	AKA (also known as)
Description	Head of Syrian Military Intelligence
Remark	General

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1960
Place	Jableh
Country	Syrian Arab Republic

Updated: 03.07.2025. 22:16

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