

Lists of sanctions 216.73.216.116 03.07.2025 15:13:43

# Muhamad Mahalla

### List

Туре	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
Туре	Primary name
Description	Head of Syrian Military Intelligence
Last name/Name	Muhalla
First name/Name	Muhammad
Full name/Name	Muhammad Muhalla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Muhalla
First name/Name	Muhamad
Full name/Name	Muhamad Muhalla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Muhalla
First name/Name	Mohamed
Full name/Name	Mohamed Muhalla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Mualla
First name/Name	Muhammad

Full name/Name	Muhammad Mualla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last vama/Nama	Mualla
Last name/Name	
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
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Description	riedd of Synan Pinicary Intelligence
Last name/Name	Mahla
First name/Name	Muhammad
Full name/Name	Muhammad Mahla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Mahla
First name/Name	Muhamad
Full name/Name	Muhamad Mahla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Mahalla
First name/Name	Mohamed
Full name/Name	Mohamed Mahalla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Maalla
First name/Name	Muhamad
Full name/Name	Muhamad Maalla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Maalla
First name/Name	Mohamed
Full name/Name	Mohamed Maalla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Maalla
First name/Name	Muhammad
Full name/Name	Muhammad Maalla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Mahla
First name/Name	Mohamed
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Full name/Name	Mohamed Mahla
Туре	Primary name variation
Description	Head of Syrian Military Intelligence
Last name/Name	Mahalla
First name/Name	Muhammad
Full name/Name	Muhammad Mahalla
Туре	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.

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#### 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

Туре	Prime alias
Description	Head of Syrian Military Intelligence
Remark	General
Kemark	ochcrui
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Maalla
First name/Name	Muhammad
Full name/Name	Maalla Muhammad
Туре	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
Туре	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
Туре	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
Туре	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
Туре	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 Muhamad
Туре	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 Muhamad
Туре	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
Туре	AKA (also known as)
Description	Head of Syrian Military Intelligence
2 Conference	rieda di Syrian Pintary 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
Туре	AKA (also known as)
Description	Head of Syrian Military Intelligence
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- Contains	Concrui
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mualla
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Last name/Name	Maalla
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Last name/Name	Mahla
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Full name/Name	Mahla Mohamed
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Description	Head of Syrian Military Intelligence
Status	Historical (last time active at 28.02.2022 05:16)
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Full name/Name	Maalla Muhamad
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Last name/Name	Muhalla
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Full name/Name	Muhalla Mohamed

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Last name/Name	Mahla
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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
Туре	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. 14:15

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