

**Lists of sanctions** 216.73.216.133 26.08.2025 01:27:47

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

Full name/Name	Mohammad Zafer Mohabbak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
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Last name/Name	Mohabak
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Last name/Name	Mohabak
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Full name/Name	Mohammad Zafer Mohabak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
	Malada
Last name/Name	Mohabak
First name/Name	Mohammad
Second name/Name	Dhafer Mahahahah
Full name/Name	Mohammad Dhafer Mohabak
Type	Primary name variation  Former Minister of Economy and Foreign Trade
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Muhabak
First name/Name	Mohammad
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Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Muhabak
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Full name/Name	Mohammad Dhafer 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
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	Muhahak
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
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Last name/Name	Muhabak
First name/Name	Mohamad
Second name/Name	Zafer
Full name/Name	Mohamad Zafer Muhabak
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Last name/Name	Muhabak
First name/Name	Mohamad
Second name/Name	Dhafer
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Last name/Name	Mohabbak
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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

# 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
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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)
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Status	Historical (last time active at 29.02.2022 05:16)
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Full name/Name	Mohabak Mohamed Dhafer
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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

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First name/Name Second name/Name	Mohammad Zafer
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Full name/Name	Mohabbak Mohammad Zafer
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- 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: 25.08.2025. 11:16

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