

# Mohamad Zafer Mohabak

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## List

Type	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
Type	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
Type	Primary name variation
Description	Former Minister of Economy and Foreign Trade

Last name/Name	Muhabbak
First name/Name	Mohammed
Second name/Name	Dhafer
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## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Birth data (1)

<b>Birthdate</b>	1945
<b>Place</b>	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.

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## Historical data

### Names (29)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Mohabak
<b>First name/Name</b>	Mohamad
<b>Second name/Name</b>	Zafer
<b>Full name/Name</b>	Dr. Mohabak Mohamad Zafer
<b>Type</b>	Prime alias
<b>Description</b>	Former Minister of Economy and Foreign Trade
<b>Remark</b>	Dr.

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Muhabbak
<b>First name/Name</b>	Mohamad
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<b>Full name/Name</b>	Muhabbak Mohamad Dhafer
<b>Type</b>	AKA (also known as)
<b>Description</b>	Former Minister of Economy and Foreign Trade

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## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1945

<b>Place</b>	Aleppo
<b>Country</b>	Syrian Arab Republic

Updated: 05.07.2025. 07:15

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