

Lists of sanctions 216.73.216.176 05.08.2025 07:33:50

Muhammad Ali Durgham

List

| Туре | Individual | |
|--------------|----------------|--|
| Gender | Male | |
| List name | United Kingdom | |
| Programs (1) | Syria | |
| Listed (1) | 24.01.2012 | |

Names (9)

| Last name/Name | Durgham |
|------------------|--|
| First name/Name | Muhammad |
| Second name/Name | Ali |
| Full name/Name | Muhammad Ali Durgham |
| Туре | Primary name |
| Description | Commander of the 4th Armoured Division |
| Last name/Name | Dirgham |
| First name/Name | Mohammed |
| Full name/Name | Mohammed Dirgham |
| Туре | Primary name variation |
| Description | Commander of the 4th Armoured Division |
| Last name/Name | Durgham |
| First name/Name | Muhammad |
| Full name/Name | Muhammad Durgham |
| Туре | Primary name variation |
| Description | Commander of the 4th Armoured Division |
| Last name/Name | Durgham |
| First name/Name | Mohammed |
| Full name/Name | Mohammed Durgham |
| Type | Primary name variation |
| Description | Commander of the 4th Armoured Division |
| Description | Communication the 4th Announced Division |
| Last name/Name | Durgham |
| | |

| First name/Name | Mohammad |
|------------------|--|
| Full name/Name | Mohammad Durgham |
| Туре | Primary name variation |
| Description | Commander of the 4th Armoured Division |
| Last name/Name | Dirgham |
| First name/Name | Muhammad |
| Second name/Name | Ali |
| Full name/Name | Muhammad Ali Dirgham |
| Туре | Primary name variation |
| Description | Commander of the 4th Armoured Division |
| Last name/Name | Dirgham |
| First name/Name | Muhammad |
| Full name/Name | Muhammad Dirgham |
| Туре | Primary name variation |
| Description | Commander of the 4th Armoured Division |
| Last name/Name | Dirgham |
| First name/Name | Mohammad |
| Full name/Name | Mohammad Dirgham |
| Туре | Primary name variation |
| Description | Commander of the 4th Armoured Division |
| Full name/Name | محمد علي درغام |
| Туре | Non-Latin script |

Citizenships (1)

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

Notes (3)

Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma

Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma

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.

Historical data

Names (8)

| Status | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name | Durgham |
| First name/Name | Muhammad |
| Second name/Name | Ali |
| Full name/Name | Major General Durgham Muhammad Ali |
| Туре | Prime alias |
| Description | Commander of the 4th Armoured Division |
| Remark | Major General |
| Kemark | riajor deficial |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Dirgham |
| First name/Name | Muhammad |
| Full name/Name | Dirgham Muhammad |
| Туре | AKA (also known as) |
| Description | Commander of the 4th Armoured Division |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Dirgham |
| First name/Name | Mohammed |
| Full name/Name | Dirgham Mohammed |
| Туре | AKA (also known as) |
| Description | Commander of the 4th Armoured Division |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Dirgham |
| First name/Name | Muhammad |
| Second name/Name | Ali |
| Full name/Name | Dirgham Muhammad Ali |
| Туре | AKA (also known as) |
| Description | Commander of the 4th Armoured Division |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Durgham |
| First name/Name | Muhammad |
| Full name/Name | Durgham Muhammad |
| Туре | AKA (also known as) |
| Description | Commander of the 4th Armoured Division |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Durgham |
| First name/Name | Mohammed |
| Full name/Name | Durgham Mohammed |
| Туре | AKA (also known as) |
| Description | Commander of the 4th Armoured Division |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Durgham |
| First name/Name | Mohammad |
| | |

| Full name/Name | Durgham Mohammad |
|-----------------|---|
| Туре | AKA (also known as) |
| Description | Commander of the 4th Armoured Division |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Dirgham |
| First name/Name | Mohammad |
| Full name/Name | Dirgham Mohammad |
| Туре | AKA (also known as) |
| Description | Commander of the 4th Armoured Division |

Citizenships (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|---------|---|
| Country | Syrian Arab Republic |

Addresses (2)

| Status | Historical (last time active at 25.04.2025 13:15) |
|--------------|---|
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Full address | 4th Division HQ Damascus |

Updated: 05.08.2025. 06:15

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