

Lists of sanctions 216.73.216.176 05.08.2025 07:07:36

# 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
Туре	Primary name variation
Description	Commander of the 4th Armoured 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)

<b>Country</b> 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.