

Mohammad Mufleh

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	02.08.2011

Names (1)

Last name/Name	Mufleh
First name/Name	Mohammad
Full name/Name	Mohammad Mufleh
Type	Primary name
Description	Head of Military Intelligence

Citizenships (1)

Country	Syrian Arab Republic
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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.

Head of Syrian Military Intelligence in the town of Hama, involved in the crackdown on demonstrators

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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mufleh
First name/Name	Mohammad
Full name/Name	General Mufleh Mohammad
Type	Prime alias
Description	Head of Military Intelligence
Remark	General

Citizenships (1)

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

Updated: 12.07.2025. 10:15

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