

# Mohammed Assef Issa SHALISH

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	28.03.2023

## Names (2)

<b>Last name/Name</b>	SHALISH
<b>First name/Name</b>	Mohammed
<b>Second name/Name</b>	Assef
<b>Third name/Name</b>	Issa
<b>Full name/Name</b>	Mohammed Assef Issa SHALISH
<b>Type</b>	Primary name
<b>Remark</b>	Mr

<b>Last name/Name</b>	SHALISH
<b>First name/Name</b>	Muhammed
<b>Second name/Name</b>	Assef
<b>Full name/Name</b>	Muhammed Assef SHALISH
<b>Type</b>	Primary name variation
<b>Remark</b>	Mr

## Citizenships (1)

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

Country	Syrian Arab Republic
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## Notes (2)

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.

Mohammed SHALISH is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been supporting or benefitting from the Syrian regime through his facilitating the production and smuggling of amphetamines from Syria.

## Historical data

No records

Updated: 23.08.2025. 19:15

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