

Mohsen Abdul Karim Ali

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	08.12.2023

Names (9)

Last name/Name	Ali
First name/Name	Mohsen
Second name/Name	Abdul
Third name/Name	Karim
Full name/Name	Mohsen Abdul Karim Ali
Type	Primary name
Description	Internal Trade Minister

Last name/Name	Ali
First name/Name	Muhsen
Second name/Name	Abd
Third name/Name	Al-Karim
Full name/Name	Muhsen Abd Al-Karim Ali
Type	Primary name variation
Description	Internal Trade Minister

Last name/Name	Ali
First name/Name	Mohsin
Second name/Name	Abdul-Karim
Full name/Name	Mohsin Abdul-Karim Ali
Type	Primary name variation
Description	Internal Trade Minister

Last name/Name	Ali
First name/Name	Mohsen
Second name/Name	Abdulkarim

Full name/Name	Mohsen Abdulkarim Ali
Type	Primary name variation
Description	Internal Trade Minister

Last name/Name	Ali
First name/Name	Mohsen
Second name/Name	'Abd al-Karim'
Full name/Name	Mohsen 'Abd al-Karim' Ali
Type	Primary name variation
Description	Internal Trade Minister

Last name/Name	Ali
First name/Name	Mohsen
Second name/Name	bin
Third name/Name	Abdul Karim
Full name/Name	Mohsen bin Abdul Karim Ali
Type	Primary name variation
Description	Internal Trade Minister

Full name/Name	محسن عبد الكريم علي
Type	Non-Latin script

Full name/Name	محسن بن عبد الكريم علي
Type	Non-Latin script

Full name/Name	محسن عبد الكريم علي
Type	Non-Latin script
Remark	Language: Arabic

Citizenships (1)

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

Addresses (1)

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

Birth data (1)

Birthdate	1968
Place	Kfardbil - Lattakia
Country	Syrian Arab Republic

Notes (2)

Mohsen Abdul Karim ALI is an “involved person” under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting the Syrian regime and repressing the civilian population in Syria through his role as the Internal Trade Minister of Syria.

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

No records

Updated: 11.08.2025. 14:16

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