Mustafa Qassem AL MASALMEH

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	28.03.2023

Names (7)

Last name/Name	AL MASALMEH
First name/Name	Mustafa
Second name/Name	Qassem
Full name/Name	Mustafa Qassem AL MASALMEH
Type	Primary name
Remark	Mr

Last name/Name	AL MASALMEH
First name/Name	Mostafa
Second name/Name	Qassem
Full name/Name	Mostafa Qassem AL MASALMEH
Type	Primary name variation
Remark	Mr

Last name/Name	AL-KASEM
First name/Name	Mustafa
Second name/Name	Qassem
Full name/Name	Mustafa Qassem AL-KASEM
Type	AKA (also known as)
Remark	Mr

Last name/Name	AL QASIM
First name/Name	Mustafa
Second name/Name	Qassem
Full name/Name	Mustafa Qassem AL QASIM
Type	AKA (also known as)

Remark	Mr

Last name/Name	AL KASM
First name/Name	Mustafa
Second name/Name	Qassem
Full name/Name	Mustafa Qassem AL KASM
Type	AKA (also known as)
Remark	Mr

Last name/Name	Al KASAM
First name/Name	Mustafa
Second name/Name	Qassem
Full name/Name	Mustafa Qassem Al KASAM
Type	AKA (also known as)
Remark	Mr

Full name/Name	مصطفى الماسالم
Type	Non-Latin script
Remark	Language: Arabic

Citizenships (1)

Country	Syrian Arab Republic

Addresses (1)

Country	Syrian Arab Republic

Birth data (1)

Birthdate	1992-01-01
Place	Daraa
Country	Syrian Arab Republic

Notes (2)

Mustafa AL MASALMEH is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime in his role working for the Syrian regime as member of a militia, notably by his involvement in the assassination and kidnapping of regime opponents, and by facilitating the production and trading of amphetamines from 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: 19.07.2025. 17:15

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