

Lists of sanctions 18.118.210.110

06.05.2025 20:32:43

Mohamad Zafer Mohabak

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Syria	
Listed (1)	16.10.2012	

Names (32)

Last name/Name	Mohabak
First name/Name	Mohamad
Second name/Name	Zafer
Full name/Name	Mohamad Zafer Mohabak
Туре	Primary name
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Muhabbak
First name/Name	Mohammed
Second name/Name	Dhafer
Full name/Name	Mohammed Dhafer Muhabbak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
Last name/Name	Muhabbak
First name/Name	Mohammad
Second name/Name	Zafer
Full name/Name	Mohammad Zafer Muhabbak
Туре	Primary name variation
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Last name/Name	Muhabbak
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Туре	Primary name variation

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Full name/Name	Mohamed Dhafer Mohabbak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade
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Last name/Name	Mohabbak
First name/Name	Mohamad
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Last name /Name	Mohabak
Last name/Name	
First name/Name	Mohammad
Second name/Name	Dhafer Mehammad Dhafer Mehahak
Full name/Name	Mohammad Dhafer Mohabak
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Last name/Name	Mohabak
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Second name/Name	Dhafer
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First name/Name	Mohamad Mohamad
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Full name/Name	Mohammad Zafer Mohabbak
Туре	Primary name variation
Description	Former Minister of Economy and Foreign Trade

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1945
Place	Aleppo

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.

Former Minister of Economy and Foreign Trade. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.

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Historical data

Names (29)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohabak
First name/Name	Mohamad
Second name/Name	Zafer
Full name/Name	Dr. Mohabak Mohamad Zafer
Туре	Prime alias
Description	Former Minister of Economy and Foreign Trade
Remark	Dr.
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhabbak
First name/Name	Mohamad
Second name/Name	Dhafer
Full name/Name	Muhabbak Mohamad Dhafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohabbak
First name/Name	Mohamad
Second name/Name	Dhafer
Full name/Name	Mohabbak Mohamad Dhafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
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Last name/Name	Mohabak
First name/Name	Mohamad
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Full name/Name	Mohabak Mohamad Dhafer
Туре	AKA (also known as)

Description	Former Minister of Economy and Foreign Trade
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhabbak
First name/Name	Mohammad
Second name/Name	Dhafer
Full name/Name	Muhabbak Mohammad Dhafer
Туре	AKA (also known as)
Description	Former Minister of Economy and Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohabak
First name/Name	Mohammed
Second name/Name	Dhafer
Full name/Name	Mohabak Mohammed Dhafer
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Last name/Name	Munapak Mohammad
First name/Name	
Second name/Name	Zafer Muhahak Mahammad Zafar
Full name/Name	Muhabak Mohammad Zafer
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Citizenships (1)

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1945

Place	Aleppo
Country	Syrian Arab Republic

Updated: 06.05.2025. 19:16

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