

Lists of sanctions 216.73.216.2 02.07.2025 10:39:04

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 | Zafer |
| Full name/Name | Mohammed Zafer Muhabbak |
| Туре | Primary name variation |
| 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 |
| | W |
| Last name/Name | Muhabbak |
| First name/Name | Mohammad |
| Second name/Name | Zafer |
| Full name/Name | Mohammad Zafer Muhabbak |
| Туре | Primary name variation |

| Description | Former Minister of Economy and Foreign Trade |
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| | |
| Last name/Name | Muhabbak |
| First name/Name | Mohammad |
| Second name/Name | Dhafer |
| Full name/Name | Mohammad Dhafer Muhabbak |
| Туре | Primary name variation |
| Description | Former Minister of Economy and Foreign Trade |
| N | Markath |
| Last name/Name | Muhabbak |
| First name/Name | Mohamed |
| Second name/Name | Zafer |
| Full name/Name | Mohamed Zafer Muhabbak |
| Туре | Primary name variation |
| Description | Former Minister of Economy and Foreign Trade |
| Last name/Name | Muhabbak |
| First name/Name | Mohamed |
| Second name/Name | Dhafer |
| Full name/Name | Mohamed Dhafer Muhabbak |
| Туре | Primary name variation |
| Description | Former Minister of Economy and Foreign Trade |
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| Last name/Name | Muhabbak |
| First name/Name | Mohamad |
| Second name/Name | Zafer |
| Full name/Name | Mohamad Zafer Muhabbak |
| Туре | Primary name variation |
| Description | Former Minister of Economy and Foreign Trade |
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| Last name/Name | Muhabbak |
| First name/Name | Mohamad |
| Second name/Name | Dhafer |
| Full name/Name | Mohamad Dhafer Muhabbak |
| Туре | Primary name variation |
| Description | Former Minister of Economy and Foreign Trade |
| Last name/Name | Muhabak |
| First name/Name | Mohammed |
| Second name/Name | Zafer |
| Full name/Name | Mohammed Zafer Muhabak |
| Туре | Primary name variation |
| Description | Former Minister of Economy and Foreign Trade |
| - | |
| Last name/Name | Muhabak |
| First name/Name | Mohammed |
| Second name/Name | Dhafer |
| Full name/Name | Mohammed Dhafer Muhabak |
| Туре | Primary name variation |
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| Description | Former Minister of Economy and Foreign Trade |
| Description | |
| | Former Minister of Economy and Foreign Trade Muhabak Mohammad |

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

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

Citizenships (1)

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

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.

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

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 |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Mohabak |
| First name/Name | Mohamad |
| Second name/Name | Dhafer |
| Full name/Name | Mohabak Mohamad Dhafer |
| Туре | AKA (also known as) |

| Description | Former Minister of Economy and Foreign Trade |
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| | - Sime minister of Economy and Foleign Hade |
| 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 |
| Туре | AKA (also known as) |
| Description | Former Minister of Economy and Foreign Trade |
| Status | Historical (last time active at 29.02.2022 05:16) |
| Status Last name/Name | Historical (last time active at 28.02.2022 05:16) Muhabak |
| First name/Name | Mohammed |
| Second name/Name | Zafer |
| Full name/Name | Muhabak Mohammed Zafer |
| Type | AKA (also known as) |
| Description | Former Minister of Economy and Foreign Trade |
| Description | Torrier Minister of Economy and Foreign Trade |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Muhabak |
| First name/Name | Mohamad |
| Second name/Name | Dhafer |
| Full name/Name | Muhabak 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 | Mohabak |
| First name/Name | Mohammed |
| Second name/Name | Zafer |
| Full name/Name | Mohabak Mohammed Zafer |
| 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 | Mohammed |
| Second name/Name | Dhafer |
| Full name/Name | Muhabbak Mohammed Dhafer |
| Type | 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 | Mohamed |
| Second name/Name | Dhafer |
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| Full name/Name | Mohabak Mohamed Dhafer |
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| 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 | Mohammad |
| Second name/Name | Dhafer |
| Full name/Name | Mohabak Mohammad Dhafer |
| Туре | AKA (also known as) |
| Description | Former Minister of Economy and Foreign Trade |
| Description | Torrier Minister of Economy and Foreign Trade |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Mohabbak |
| First name/Name | Mohammed |
| Second name/Name | Zafer |
| Full name/Name | Mohabbak Mohammed Zafer |
| 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 | Mohabak |
| First name/Name | Mohammad |
| Second name/Name | Zafer |
| Full name/Name | Mohabak Mohammad Zafer |
| 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 | Muhabak |
| First name/Name | Mohamed |
| Second name/Name | Zafer |
| Full name/Name | Muhabak Mohamed Zafer |
| 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 | Mohamed |
| Second name/Name | Zafer |
| Full name/Name | Muhabbak Mohamed Zafer |
| Туре | AKA (also known as) |
| Description | Former Minister of Economy and Foreign Trade |
| Status | Historical (last time active at 20.02.2022.05.16) |
| | Historical (last time active at 28.02.2022 05:16) Muhabak |
| Last name/Name | Munapak Mohammad |
| First name/Name | |
| Second name/Name | Zafer Muhahak Mahammad Zafar |
| Full name/Name | Muhabak Mohammad Zafer |
| 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 | · |
| | Muhabak |

| First name/Name | Mohamed |
|------------------|---|
| Second name/Name | Dhafer |
| Full name/Name | Muhabak Mohamed 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 | Muhabak |
| First name/Name | Mohammad |
| Second name/Name | Dhafer |
| Full name/Name | Muhabak Mohammad 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 | Mohabbak |
| First name/Name | Mohammed |
| Second name/Name | Dhafer |
| Full name/Name | Mohabbak Mohammed 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 | Muhabak |
| First name/Name | Mohammed |
| Second name/Name | Dhafer |
| Full name/Name | Muhabak Mohammed 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) |
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| Second name/Name | Zafer |
| Full name/Name | Muhabbak Mohammad Zafer |
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| Second name/Name | Dhafer |
| Full name/Name | Muhabbak Mohamed Dhafer |
| Туре | AKA (also known as) |
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| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Mohabak |
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| Second name/Name | Zafer |
| Full name/Name | Mohabak Mohamed Zafer |
| 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) |
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| Last name/Name | Muhabbak |
| First name/Name | Mohammed |
| Second name/Name | Zafer |
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| Full name/Name | Muhabbak Mohammed Zafer |
| 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 |
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| First name/Name Second name/Name | Mohammad Zafer |
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| Full name/Name | Mohabbak Mohammad Zafer |
| 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) |
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| Туре | AKA (also known as) |
| Description | Former Minister of Economy and Foreign Trade |
| - ostription | Total Philister of Leonothy and Foreign Trade |

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: 02.07.2025. 10:16

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