

# Mohamad Zafer Mohabbak

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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>	16.10.2012

## Names (32)

<b>Last name/Name</b>	Mohabbak
<b>First name/Name</b>	Mohamad
<b>Second name/Name</b>	Zafer
<b>Full name/Name</b>	Mohamad Zafer Mohabbak
<b>Type</b>	Primary name
<b>Description</b>	Former Minister of Economy and Foreign Trade

<b>Last name/Name</b>	Mohabbak
<b>First name/Name</b>	Mohammed
<b>Second name/Name</b>	Dhafer
<b>Full name/Name</b>	Mohammed Dhafer Mohabbak
<b>Type</b>	Primary name variation
<b>Description</b>	Former Minister of Economy and Foreign Trade

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## Citizenships (1)

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

<b>Birthdate</b>	1945
<b>Place</b>	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)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Mohabak
<b>First name/Name</b>	Mohamad
<b>Second name/Name</b>	Zafer
<b>Full name/Name</b>	Dr. Mohabak Mohamad Zafer
<b>Type</b>	Prime alias
<b>Description</b>	Former Minister of Economy and Foreign Trade
<b>Remark</b>	Dr.

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Full name/Name</b>	Muhabbak Mohamad Dhafer
<b>Type</b>	AKA (also known as)
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## Citizenships (1)

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

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1945

<b>Place</b>	Aleppo
<b>Country</b>	Syrian Arab Republic

Updated: 01.07.2025. 13:15

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