

# Mohammad Al-Jleilati

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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>	02.12.2011

## Names (8)

<b>Last name/Name</b>	Al-Jleilati
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad Al-Jleilati
<b>Type</b>	Primary name
<b>Description</b>	Former Minister for Finance

<b>Last name/Name</b>	Al-Jleilati
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad Al-Jleilati
<b>Type</b>	Primary name variation
<b>Description</b>	Former Minister for Finance

<b>Last name/Name</b>	Al-Jleilati
<b>First name/Name</b>	Mohamed
<b>Full name/Name</b>	Mohamed Al-Jleilati
<b>Type</b>	Primary name variation
<b>Description</b>	Former Minister for Finance

<b>Last name/Name</b>	Al-Jililati
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad Al-Jililati
<b>Type</b>	Primary name variation
<b>Description</b>	Former Minister for Finance

<b>Last name/Name</b>	Al-Jililati
<b>First name/Name</b>	Mohammed

<b>Full name/Name</b>	Mohammed Al-Jililati
<b>Type</b>	Primary name variation
<b>Description</b>	Former Minister for Finance

<b>Last name/Name</b>	Al-Jililati
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad Al-Jililati
<b>Type</b>	Primary name variation
<b>Description</b>	Former Minister for Finance

<b>Last name/Name</b>	Al-Jililati
<b>First name/Name</b>	Mohamed
<b>Full name/Name</b>	Mohamed Al-Jililati
<b>Type</b>	Primary name variation
<b>Description</b>	Former Minister for Finance

<b>Last name/Name</b>	Al-Jleilati
<b>First name/Name</b>	Mohammed
<b>Full name/Name</b>	Mohammed Al-Jleilati
<b>Type</b>	Primary name variation
<b>Description</b>	Former Minister for Finance

## Citizenships (1)

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

<b>Birthdate</b>	1945
<b>Place</b>	Damascus
<b>Country</b>	Syrian Arab Republic

## Notes (3)

Former government minister within the Assad regime appointed after May 2011; participated in, benefited from, or otherwise supported the Syrian regime.

Former government minister within the Assad regime appointed after May 2011, participated in, benefited from, or otherwise supported the Syrian regime.

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

## Names (8)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Jleilati
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Al-Jleilati Mohammad
<b>Type</b>	Prime alias
<b>Description</b>	Former Minister for Finance

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Jililati
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Al-Jililati Muhammad
<b>Type</b>	AKA (also known as)
<b>Description</b>	Former Minister for Finance

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Jleilati
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Al-Jleilati Muhammad
<b>Type</b>	AKA (also known as)
<b>Description</b>	Former Minister for Finance

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Jleilati
<b>First name/Name</b>	Mohammed
<b>Full name/Name</b>	Al-Jleilati Mohammed
<b>Type</b>	AKA (also known as)
<b>Description</b>	Former Minister for Finance

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Jililati
<b>First name/Name</b>	Mohamed
<b>Full name/Name</b>	Al-Jililati Mohamed
<b>Type</b>	AKA (also known as)
<b>Description</b>	Former Minister for Finance

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Jililati
<b>First name/Name</b>	Mohammed
<b>Full name/Name</b>	Al-Jililati Mohammed
<b>Type</b>	AKA (also known as)
<b>Description</b>	Former Minister for Finance

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Jililati
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Al-Jililati Mohammad
<b>Type</b>	AKA (also known as)
<b>Description</b>	Former Minister for Finance

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Jleilati
<b>First name/Name</b>	Mohamed
<b>Full name/Name</b>	Al-Jleilati Mohamed
<b>Type</b>	AKA (also known as)
<b>Description</b>	Former Minister for Finance

## 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>	Damascus
<b>Country</b>	Syrian Arab Republic

Updated: 02.07.2025. 21:15

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