

Lists of sanctions 18.117.132.79 06.05.2025 15:12:03

Mohammed Bilal

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	22.10.2014

Names (3)

Last name/Name	Bilal
First name/Name	Mohammed
Full name/Name	Mohammed Bilal
Туре	Primary name
Description	Senior communications officer in Air Force Intelligence
Last name/Name	Bilal
First name/Name	Muhammad
Full name/Name	Muhammad Bilal
Туре	Primary name variation
Description	Senior communications officer in Air Force Intelligence
Full name/Name	محمد نافي بلال
Туре	Non-Latin script

Citizenships (1)

Country	Syrian Arab Republic

Birth data (1)

Birthdate	1971-05-25
2	1571 05 25

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.

As a senior officer in the Air Force Intelligence Service of Syria, he supports the Syrian regime and he is responsible for the violent repression against the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC). Head of Tartus Police since December 2018.

As a senior officer in the Air Force Intelligence Service of Syria, he supports the Syrian regime and he is responsible for the violent repression against the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC). Head of Tartus Police since December 2018.

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bilal
First name/Name	Mohammed
Full name/Name	(1) Colonel (2) Brigadier General Bilal Mohammed
Туре	Prime alias
Description	Senior communications officer in Air Force Intelligence
Remark	(1) Colonel (2) Brigadier General
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bilal
First name/Name	Mohammed
Full name/Name	Bilal Mohammed
Туре	AKA (also known as)
Description	Senior communications officer in Air Force Intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bilal
First name/Name	Muhammad
Full name/Name	Lieutenant Colonel Bilal Muhammad
Туре	AKA (also known as)
Description	Senior communications officer in Air Force Intelligence
Remark	Lieutenant Colonel

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bilal
First name/Name	Muhammad
Second name/Name	Nafi
Full name/Name	Bilal Muhammad Nafi
Туре	AKA (also known as)
Description	Senior communications officer in Air Force Intelligence

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	1971-05-25

Updated: 06.05.2025. 14:15

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