

**Lists of sanctions** 216.73.216.109 28.10.2025 19:41:47

# Mohammed Assef Issa SHALISH

### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria Historical (last time active at 25.04.2025 13:15:50)
Listed (1)	28.03.2023

### Names (2)

Last name/Name	SHALISH
First name/Name	Mohammed
Second name/Name	Assef
Third name/Name	Issa
Full name/Name	Mohammed Assef Issa SHALISH
Туре	Primary name
Remark	Mr

Last name/Name	SHALISH
First name/Name	Muhammed
Second name/Name	Assef
Full name/Name	Muhammed Assef SHALISH
Туре	Primary name variation
Remark	Mr

## Citizenships (1)

Country	Syrian Arab Republic

### Birth data (1)

Country

Syrian Arab Republic

#### Notes (2)

Mohammed SHALISH is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been supporting or benefitting from the Syrian regime through his facilitating the production and smuggling of amphetamines from Syria.

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

No records

Updated: 28.10.2025. 19:16

Sanctions list data updated: 19.09.2025. 17:15

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