

Mustafa Qassem AL MASALMEH

List

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| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Syria |
| Listed (1) | 28.03.2023 |

Names (7)

| | |
|------------------|----------------------------|
| Last name/Name | AL MASALMEH |
| First name/Name | Mustafa |
| Second name/Name | Qassem |
| Full name/Name | Mustafa Qassem AL MASALMEH |
| Type | Primary name |
| Remark | Mr |

| | |
|------------------|----------------------------|
| Last name/Name | AL MASALMEH |
| First name/Name | Mostafa |
| Second name/Name | Qassem |
| Full name/Name | Mostafa Qassem AL MASALMEH |
| Type | Primary name variation |
| Remark | Mr |

| | |
|------------------|-------------------------|
| Last name/Name | AL-KASEM |
| First name/Name | Mustafa |
| Second name/Name | Qassem |
| Full name/Name | Mustafa Qassem AL-KASEM |
| Type | AKA (also known as) |
| Remark | Mr |

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|------------------|-------------------------|
| Last name/Name | AL QASIM |
| First name/Name | Mustafa |
| Second name/Name | Qassem |
| Full name/Name | Mustafa Qassem AL QASIM |
| Type | AKA (also known as) |

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|-------------------------|-------------------------|
| Remark | Mr |
| Last name/Name | AL KASM |
| First name/Name | Mustafa |
| Second name/Name | Qassem |
| Full name/Name | Mustafa Qassem AL KASM |
| Type | AKA (also known as) |
| Remark | Mr |
| Last name/Name | Al KASAM |
| First name/Name | Mustafa |
| Second name/Name | Qassem |
| Full name/Name | Mustafa Qassem Al KASAM |
| Type | AKA (also known as) |
| Remark | Mr |
| Full name/Name | مصطفى الماسالم |
| Type | Non-Latin script |
| Remark | Language: Arabic |

Citizenships (1)

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

Addresses (1)

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|----------------|----------------------|
| Country | Syrian Arab Republic |
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Birth data (1)

| | |
|------------------|----------------------|
| Birthdate | 1992-01-01 |
| Place | Daraa |
| Country | Syrian Arab Republic |

Notes (2)

Mustafa AL MASALMEH is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime in his role working for the Syrian regime as member of a militia, notably by his involvement in the assassination and kidnapping of regime opponents, and by facilitating the production and trading 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: 19.07.2025. 18:15

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