

Lists of sanctions 216.73.216.102 02.11.2025 10:16:20

# Mustafa Qassem AL MASALMEH

#### 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 (7)

Full name/Name	مصطفى الماسالم
Туре	Non-Latin script
Remark	Language: Arabic
Last name/Name	AL MASALMEH
First name/Name	Mustafa
Second name/Name	Qassem
Full name/Name	Mustafa Qassem AL MASALMEH
Туре	Primary name
Remark	Mr
Last name/Name	AL MASALMEH
First name/Name	Mostafa
Second name/Name	Qassem
Full name/Name	Mostafa Qassem AL MASALMEH
Туре	Primary name variation
Remark	Mr
Last name/Name	AL KASM
First name/Name	Mustafa
Second name/Name	Qassem
Full name/Name	Mustafa Qassem AL KASM
Туре	AKA (also known as)
Remark	Mr
Last name/Name	AI KASAM

First name/Name	Mustafa
Second name/Name	Qassem
Full name/Name	Mustafa Qassem Al KASAM
Туре	AKA (also known as)
Remark	Mr
Last name/Name	AL-KASEM
First name/Name	Mustafa
Second name/Name	Qassem
Full name/Name	Mustafa Qassem AL-KASEM
Туре	AKA (also known as)
Remark	Mr
Last name/Name	AL QASIM
First name/Name	Mustafa
Second name/Name	Qassem
Full name/Name	Mustafa Qassem AL QASIM
Туре	AKA (also known as)
Remark	Mr

## Citizenships (1)

Country	Syrian Arab Republic
Country	Syrian Arab Republic

### Addresses (1)

Country	Syrian Arab Republic

### 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: 02.11.2025. 10:15

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.