

Lists of sanctions 216.73.216.2

28.08.2025 00:28:30

# Naim Jasem Suleiman

## List

| Туре         | Individual     |
|--------------|----------------|
| List name    | United Kingdom |
| Programs (1) | Syria          |
| Listed (1)   | 24.01.2012     |

## Names (6)

| Last name/Name   | Suleiman                       |
|------------------|--------------------------------|
| First name/Name  | Naim                           |
| Second name/Name | lasem                          |
| Full name/Name   | Naim Jasem Suleiman            |
| Туре             | Primary name                   |
| Description      | Commander of the 3rd Division  |
| Description      | Communication the Sta Division |
| Last name/Name   | Suleiman                       |
| First name/Name  | Na'im                          |
| Second name/Name | Jasem                          |
| Full name/Name   | Na'im Jasem Suleiman           |
| Туре             | Primary name variation         |
| Description      | Commander of the 3rd Division  |
| Last name/Name   | Suleiman                       |
| · ·              | 3.1.511.1.511                  |
| First name/Name  | Na'eem                         |
| Second name/Name | Jasem                          |
| Full name/Name   | Na'eem Jasem Suleiman          |
| Туре             | Primary name variation         |
| Description      | Commander of the 3rd Division  |
| Last name/Name   | Suleiman                       |
| First name/Name  | Naeem                          |
| Second name/Name | Jasem                          |
| Full name/Name   | Naeem Jasem Suleiman           |
| Туре             | Primary name variation         |
| Description      | Commander of the 3rd Division  |
|                  |                                |

| Last name/Name                      | Suleiman                      |
|-------------------------------------|-------------------------------|
| First name/Name                     | Naaim                         |
| Second name/Name                    | Jasem                         |
| Full name/Name                      | Naaim Jasem Suleiman          |
| Туре                                | Primary name variation        |
| Description                         | Commander of the 3rd Division |
|                                     |                               |
| Last name/Name                      | Culaiman                      |
| Last Haille/Naille                  | Suleiman                      |
| First name/Name                     | Naaeem                        |
|                                     |                               |
| First name/Name                     | Naaeem                        |
| First name/Name<br>Second name/Name | Naaeem<br>Jasem               |

#### Notes (3)

Major General Naim Jasem Suleiman; a member of the Syrian Armed Forces of the rank of colonel and the equivalent or higher. Involved in the violent repression of protestors in Douma.

Major General Naim Jasem Suleiman, a member of the Syrian Armed Forces of the rank of colonel and the equivalent or higher. Involved in the violent repression of protestors in Douma.

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 (6)

| Status           | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name   | Suleiman  |
| First name/Name  | Naim  |
| Second name/Name | Jasem   |
| Full name/Name   | Major General Suleiman Naim Jasem                 |
| Туре             | Prime alias                                       |
| Description      | Commander of the 3rd Division                     |
| Remark           | Major General                                     |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Suleiman  |
| First name/Name  | Naaeem  |
| Full name/Name   | Suleiman Naaeem                                   |
| Туре             | AKA (also known as)                               |

| Description     | Commander of the 3rd Division                     |
|-----------------|---|
|                 |   |
| Status          | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name  | Suleiman  |
| First name/Name | Na'im   |
| Full name/Name  | Suleiman Na'im                                    |
| Туре            | AKA (also known as)                               |
| Description     | Commander of the 3rd Division                     |
| Status          | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name  | Suleiman  |
| First name/Name | Naaim   |
| Full name/Name  | Suleiman Naaim                                    |
| Туре            | AKA (also known as)                               |
| Description     | Commander of the 3rd Division                     |
| Status          | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name  | Suleiman  |
| First name/Name | Naeem   |
| Full name/Name  | Suleiman Naeem                                    |
| Туре            | AKA (also known as)                               |
| Description     | Commander of the 3rd Division                     |
| Status          | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name  | Suleiman  |
| First name/Name | Na'eem  |
| Full name/Name  | Suleiman Na'eem                                   |
| Туре            | AKA (also known as)                               |
| Description     | Commander of the 3rd Division                     |

Updated: 27.08.2025. 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.