

Nasser Deeb Deeb

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	26.07.2022

Names (1)

Last name/Name	Deeb
First name/Name	Nasser
Second name/Name	Deeb
Full name/Name	Nasser Deeb Deeb
Type	Primary name

Citizenships (1)

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

Notes (2)

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.

Nasser Deeb Deeb is involved in supporting and benefiting from the Syrian regime by virtue of his position controlling businesses in Syria, and through his association with other involved persons with links to the Syrian regime.

Historical data

No records

Updated: 30.04.2025. 06:16

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