

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)

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.

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: 24.08.2025. 01:15

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