

# Wafiq Nasser

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	24.01.2012

## Names (2)

<b>Last name/Name</b>	Nasser
<b>First name/Name</b>	Wafiq
<b>Full name/Name</b>	Wafiq Nasser
<b>Type</b>	Primary name
<b>Description</b>	Head of Suwayda Regional Branch (Department of Military Intelligence)

<b>Last name/Name</b>	Nasser
<b>First name/Name</b>	Wafeeq
<b>Full name/Name</b>	Wafeeq Nasser
<b>Type</b>	Primary name variation
<b>Description</b>	Head of Suwayda Regional Branch (Department of Military Intelligence)

## Notes (3)

As Head of the Suwayda branch of the Department for Military Intelligence, responsible for arbitrary detention and torture of detainees in Suwayda.

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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 (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Nasser
<b>First name/Name</b>	Wafiq
<b>Full name/Name</b>	Nasser Wafiq
<b>Type</b>	Prime alias
<b>Description</b>	Head of Suwayda Regional Branch (Department of Military Intelligence)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Nasser
<b>First name/Name</b>	Wafeeq
<b>Full name/Name</b>	Nasser Wafeeq
<b>Type</b>	AKA (also known as)
<b>Description</b>	Head of Suwayda Regional Branch (Department of Military Intelligence)

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.