

Removed: Nizar Al-Assaad

Historical record:
last active at 03.05.2023 17:15

List

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Type	Individual
List name	European Union
Programs (1)	SYR
Listed (1)	08.05.2021
Decision links (2)	07.05.2021, European Union's sanctions document (EN) Download 0.68 € 29.05.2020, European Union's sanctions document (EN) Download 6.80 €

Names (10)

Full name/Name	Nizar AL-ASSAD
Description	Leading Syrian businessperson with close ties to the regime. Associated with the Assad and Makhlouf families. Leading oil investor, founder and head of the Lead Contracting & Trading Ltd company.
Full name/Name	Nizar Asad
Full name/Name	نزار الأسد
Full name/Name	Nizar Al-Assaad
Full name/Name	Nizar Asaad
Full name/Name	Nizar Assad
Full name/Name	Nizar al-Asad
Full name/Name	نزار الاسعد

Full name/Name	نزار اسعد
Full name/Name	Nizar Assaad

Citizenships (3)

Country	Syrian Arab Republic
Country	Canada
Country	Lebanon

Birth data (3)

Birthdate	1948-03
Place	
Birthdate	1948-03-02
Place	
Birthdate	1948-03-23
Place	

Identification documents (3)

Type	National passport: AG629220
Country	Canada
Type	National passport: RL0003434
Country	Lebanon
Type	National passport: 011090258
Country	Syrian Arab Republic

Historical data

No records

Updated: 30.04.2025. 14:15

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

