

Lists of sanctions 3.148.223.53 06.05.2025 19:52:01

Rafiq Shahadah

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Syria	
Listed (1)	24.08.2011	

Names (16)

Last name/Name	Shahadah
First name/Name	Rafiq
Full name/Name	Rafiq Shahadah
Туре	Primary name
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Last name/Name	Shshadah
First name/Name	Rafiq
Full name/Name	Rafiq Shshadah
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Last name/Name	Shshadah
First name/Name	Rafeeq
Full name/Name	Rafeeq Shshadah
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Last name/Name	Shahadeh
First name/Name	Rafiq
Full name/Name	Rafiq Shahadeh
Туре	Primary name variation

military intelligence

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Last name/Name	Chahade
First name/Name	Rafiq
Full name/Name	Rafiq Chahade
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and military intelligence
Last name/Name	Chahade
First name/Name	Rafeeq
Full name/Name	Rafeeq Chahade
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and military intelligence
Last name/Name	Chahada
First name/Name	Rafiq
Full name/Name	Rafiq Chahada
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and military intelligence
Last name/Name	Chahada
First name/Name	Rafeeq
Full name/Name	Rafeeq Chahada
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and military intelligence

Birth data (1)

Birthdate	1956
Place	Jablah, Latakia Province

Notes (3)

Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Directly involved in repression and violence against the civilian population in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.

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.

Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Directly involved in repression and violence against the civilian population in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.

Historical data

Names (16)

Last name/Name First name/Name First name/Name Pull	Status	Historical (last time active at 28.02.2022 05:16)
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Advisor to President Bashar al Assad for strategic questions and military intelligence Status Historical (last time active at 28.02.2022 05:16) Last name/Name Chahade First name/Name Rafeeq Full name/Name Chahade Rafeeq Type AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and	Туре	·
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	Description	Advisor to President Bashar al Assad for strategic questions and

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shahade
First name/Name	Rafig
Full name/Name	Shahade Rafiq
Туре	AKA (also known as)
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shahadeh
First name/Name	Rafiq
Full name/Name	Shahadeh Rafiq
Туре	AKA (also known as)
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chahadeh
First name/Name	
Full name/Name	Rafeeq Chahadeh Rafeeg
·	Chahadeh Rafeeq AKA (also known as)
Type Description	Advisor to President Bashar al Assad for strategic questions and
Description	military intelligence
	military intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shshadah
First name/Name	Rafig
Full name/Name	Shshadah Rafiq
Туре	AKA (also known as)
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chahada
First name/Name	Rafeeq
Full name/Name	Chahada Rafeeq
Туре	AKA (also known as)
Description	Advisor to President Bashar al Assad for strategic questions and military intelligence
	military intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shahadah
First name/Name	Rafeeq
Full name/Name	Shahadah Rafeeg
Туре	AKA (also known as)
Description	Advisor to President Bashar al Assad for strategic questions and
•	military intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shahade
First name/Name	Rafeeq
Full name/Name	Shahade Rafeeq
Туре	AKA (also known as)
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shahadeh
First name/Name	Rafeeq
Full name/Name	Shahadeh Rafeeq
Туре	AKA (also known as)
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shahada
First name/Name	Rafeeq
Full name/Name	Shahada Rafeeq
Туре	AKA (also known as)
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
. .	11' 1 1 1 1 1 1 1 1 1 20 00 000 05 16)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shshadah
First name/Name	Rafeeq
Full name/Name	Shshadah Rafeeq
Туре	AKA (also known as)

Birth data (1)

Description

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1956
Place	Jablah, Latakia Province
Country	Syrian Arab Republic

military intelligence

Advisor to President Bashar al Assad for strategic questions and

Updated: 06.05.2025. 19:16

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