

Rafe'a Abu Sa'ad

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	14.11.2016

Names (3)

Last name/Name	Sa'ad
First name/Name	Rafe'a
Second name/Name	Abu
Full name/Name	Rafe'a Abu Sa'ad
Type	Primary name
Description	State Minister

Full name/Name	رافع أبو سعد
Type	Non-Latin script

Last name/Name	SAAD
First name/Name	Rafe'a
Second name/Name	Abu
Full name/Name	Rafe'a Abu SAAD
Type	AKA (also known as)
Description	State Minister

Birth data (1)

Birthdate	1953
Place	Habran (Sweida)
Country	Syrian Arab Republic

Notes (3)

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 State Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sa'ad
First name/Name	Rafe'a
Second name/Name	Abu
Full name/Name	Minister Sa'ad Rafe'a Abu
Type	Prime alias
Description	State Minister
Remark	Minister

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Saad
First name/Name	Rafe'a
Second name/Name	Abu
Full name/Name	Saad Rafe'a Abu
Type	AKA (also known as)
Description	State Minister

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1953
Place	Habran (Sweida)
Country	Syrian Arab Republic

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