

# Hassan Safiyeh

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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>	22.10.2014

## Names (2)

<b>Last name/Name</b>	Safiyeh
<b>First name/Name</b>	Hassan
<b>Full name/Name</b>	Hassan Safiyeh
<b>Type</b>	Primary name
<b>Description</b>	Former Minister of Internal Trade and Consumer Protection

<b>Last name/Name</b>	Safiye
<b>First name/Name</b>	Hassan
<b>Full name/Name</b>	Hassan Safiye
<b>Type</b>	Primary name variation
<b>Description</b>	Former Minister of Internal Trade and Consumer Protection

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Birth data (1)

<b>Birthdate</b>	1949
<b>Place</b>	Latakia

## Notes (3)

Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014). As a former Government Minister, Hassan Safiyeh shares responsibility for the regime's violent repression against the civilian population.

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 Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014). As a former Government Minister, Hassan Safiyeh shares responsibility for the regime's violent repression against the civilian population.

## Historical data

### Names (4)

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Last name/Name</b>	Safiyeh
<b>First name/Name</b>	Hassan
<b>Full name/Name</b>	Hassan Safiyeh
<b>Type</b>	Primary name
<b>Description</b>	Minister of Internal Trade and Consumer Protection

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Safiyeh
<b>First name/Name</b>	Hassan
<b>Full name/Name</b>	Safiyeh Hassan
<b>Type</b>	Prime alias
<b>Description</b>	Minister of Internal Trade and Consumer Protection.

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Last name/Name</b>	Safiye
<b>First name/Name</b>	Hassan
<b>Full name/Name</b>	Hassan Safiye
<b>Type</b>	Primary name variation
<b>Description</b>	Minister of Internal Trade and Consumer Protection

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Safiye
<b>First name/Name</b>	Hassan
<b>Full name/Name</b>	Safiye Hassan
<b>Type</b>	AKA (also known as)
<b>Description</b>	Minister of Internal Trade and Consumer Protection.

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1949
<b>Place</b>	Latakia
<b>Country</b>	Syrian Arab Republic

Updated: 25.08.2025. 11:16

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