

Hassan Safiyeh

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	22.10.2014

Names (2)

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

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

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1949
Place	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)

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

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

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

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

Citizenships (1)

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1949
Place	Latakia
Country	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.