

Lists of sanctions 216.73.216.128 01.07.2025 21:31:16

Safwan Al Assaf

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	16.10.2012

Names (1)

Last name/Name	Al Assaf
First name/Name	Safwan
Full name/Name	Safwan Al Assaf
Туре	Primary name
Description	Former Minister of Housing and Social Development

Birth data (1)

Birthdate	1959

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 government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population

Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Assaf
First name/Name	Safwan
Full name/Name	Dr. Al Assaf Safwan
Туре	Prime alias
Description	Former Minister of Housing and Social Development
Remark	Dr.
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Assaf
First name/Name	Safwan
Full name/Name	Al Assaf Safwan
Туре	AKA (also known as)
Description	Former Minister of Housing and Social Development

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1959

Updated: 01.07.2025. 20:15

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