

Lists of sanctions 216.73.216.2

28.08.2025 02:38:35

Michel Kassouha

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.07.2012

Names (4)

Kassouha
Michel
Michel Kassouha
Primary name
General Intelligence Directorate Brigadier General
SALEM
Ahmed
Ahmed SALEM
AKA (also known as)
General Intelligence Directorate Brigadier General
KASOUHA
Michel
Michel KASOUHA
AKA (also known as)
General Intelligence Directorate Brigadier General
HASSAN
Ahmed
Salem
Ahmed Salem HASSAN
AKA (also known as)
General Intelligence Directorate Brigadier General

Birth data (1)

Birthdate	1948-02-01

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.

Brigadier General in the General Intelligence Directorate.

Brigadier General in the General Intelligence Directorate.

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kassouha
First name/Name	Michel
Full name/Name	Brigadier General Kassouha Michel
Туре	Prime alias
Description	General Intelligence Directorate Brigadier General
Remark	Brigadier General
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hassan
First name/Name	Ahmed
Second name/Name	Salem
Full name/Name	Hassan Ahmed Salem
Туре	AKA (also known as)
Description	General Intelligence Directorate Brigadier General
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Salem
First name/Name	Ahmed
Full name/Name	Salem Ahmed
Туре	AKA (also known as)
Description	General Intelligence Directorate Brigadier General
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kasouha
First name/Name	Michel

Full name/Name	Kasouha Michel
Туре	AKA (also known as)
Description	General Intelligence Directorate Brigadier General

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1948-02-01

Updated: 27.08.2025. 18:15

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