

Samer Kamal Al-ASAD

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	28.03.2023

Names (4)

Last name/Name	Al-ASAD
First name/Name	Samer
Second name/Name	Kamal
Full name/Name	Samer Kamal Al-ASAD
Type	Primary name
Remark	Mr

Last name/Name	Al ASSAD
First name/Name	Samer
Second name/Name	Kamal
Full name/Name	Samer Kamal Al ASSAD
Type	Primary name variation
Remark	Mr

Last name/Name	ASSAD
First name/Name	Samer
Second name/Name	Kamal
Full name/Name	Samer Kamal ASSAD
Type	Primary name variation
Remark	Mr

Last name/Name	ASAD
First name/Name	Samer
Second name/Name	Kamal
Full name/Name	Samer Kamal ASAD
Type	Primary name variation

Remark	Mr
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Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1973-05-19
Place	Qardaha
Country	Syrian Arab Republic

Notes (2)

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.

Samer Kamal AL-ASAD is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019. He is or has been involved in supporting or benefitting from the Syrian regime through his facilitating the production and smuggling of amphetamines from Syria.

Historical data

No records

Updated: 23.08.2025. 23:16

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