

# Samer Kamal Al-ASAD

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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>   | 28.03.2023     |

## Names (4)

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

|                         |                        |
|-------------------------|------------------------|
| <b>Last name/Name</b>   | Al ASSAD               |
| <b>First name/Name</b>  | Samer                  |
| <b>Second name/Name</b> | Kamal                  |
| <b>Full name/Name</b>   | Samer Kamal Al ASSAD   |
| <b>Type</b>             | Primary name variation |
| <b>Remark</b>           | Mr                     |

|                         |                        |
|-------------------------|------------------------|
| <b>Last name/Name</b>   | ASSAD                  |
| <b>First name/Name</b>  | Samer                  |
| <b>Second name/Name</b> | Kamal                  |
| <b>Full name/Name</b>   | Samer Kamal ASSAD      |
| <b>Type</b>             | Primary name variation |
| <b>Remark</b>           | Mr                     |

|                         |                        |
|-------------------------|------------------------|
| <b>Last name/Name</b>   | ASAD                   |
| <b>First name/Name</b>  | Samer                  |
| <b>Second name/Name</b> | Kamal                  |
| <b>Full name/Name</b>   | Samer Kamal ASAD       |
| <b>Type</b>             | Primary name variation |

|               |    |
|---------------|----|
| <b>Remark</b> | Mr |
|---------------|----|

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Birth data (1)

|                  |                      |
|------------------|----------------------|
| <b>Birthdate</b> | 1973-05-19           |
| <b>Place</b>     | Qardaha              |
| <b>Country</b>   | 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. 21:15

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