

Lists of sanctions 216.73.216.63 03.11.2025 07:02:58

Samer Kamal Al-ASAD

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria Historical (last time active at 25.04.2025 13:15:50)
Listed (1)	28.03.2023

Names (4)

Last name/Name	AI-ASAD
First name/Name	Samer
Second name/Name	Kamal
Full name/Name	Samer Kamal Al-ASAD
Туре	Primary name
Remark	Mr
Last name/Name	ASAD
First name/Name	Samer
Second name/Name	Kamal
Full name/Name	Samer Kamal ASAD
Туре	Primary name variation
Remark	Mr
Last name/Name	AI ASSAD
First name/Name	Samer
Second name/Name	Kamal
Full name/Name	Samer Kamal Al ASSAD
Туре	Primary name variation
Remark	Mr
Last name/Name	ASSAD
First name/Name	Samer
Second name/Name	Kamal
Full name/Name	Samer Kamal ASSAD
Туре	Primary name variation

Remark	Mr

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)

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.

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.

Historical data

No records

Updated: 03.11.2025. 06:15

Sanctions list data updated: 19.09.2025. 17:15

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