

Jamal Sha'ban Shaheen

List

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

Names (2)

Last name/Name	Shaheen
First name/Name	Jamal
Second name/Name	Sha'ban
Full name/Name	Jamal Sha'ban Shaheen
Type	Primary name
Description	(1) Former Minister of State (2) Former Minister for Internal Trade & Consumer Protection

Last name/Name	Shaheen
First name/Name	Jamal
Second name/Name	Shaaban
Full name/Name	Jamal Shaaban Shaheen
Type	Primary name variation
Description	(1) Former Minister of State (2) Former Minister for Internal Trade & Consumer Protection

Notes (4)

Former State Minister from 2014 to 2015 and Minister for Internal Trade and Consumer Protection from 2015 until July 2016. As a former Government Minister, he has been involved in the regime's repression of the civilian population and supported or benefitted from the Syrian regime.

Former State Minister in power after May 2011.As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population

Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population

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

Names (7)

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Shaheen
First name/Name	Jamal
Second name/Name	Sha'ban
Full name/Name	Jamal Sha'ban Shaheen
Type	Primary name
Description	Former Minister of State. Minister for Domestic Trade & Consumer Protection

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shaheen
First name/Name	Jamal
Second name/Name	Sha'ban
Full name/Name	Shaheen Jamal Sha'ban
Type	Prime alias
Description	Former Minister of State,Minister for Domestic Trade & Consumer Protection

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Shaheen
First name/Name	Jamal
Second name/Name	Shaaban
Full name/Name	Jamal Shaaban Shaheen
Type	Primary name variation
Description	Former Minister of State. Minister for Domestic Trade & Consumer Protection

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shaheen
First name/Name	Shaaban
Full name/Name	Shaheen Shaaban
Type	AKA (also known as)

Description	Former Minister of State,Minister for Domestic Trade & Consumer Protection
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sha'Ban
First name/Name	Shaaban
Full name/Name	Sha'Ban Shaaban
Type	AKA (also known as)
Description	Former Minister of State,Minister for Domestic Trade & Consumer Protection
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shaheen
First name/Name	Jamal
Full name/Name	Shaheen Jamal
Type	AKA (also known as)
Description	Former Minister of State,Minister for Domestic Trade & Consumer Protection
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sha'Ban
First name/Name	Jamal
Full name/Name	Sha'Ban Jamal
Type	AKA (also known as)
Description	Former Minister of State,Minister for Domestic Trade & Consumer Protection

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.