

# Jamal Sha'ban Shaheen

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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>	16.10.2012

## Names (2)

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

<b>Last name/Name</b>	Shaheen
<b>First name/Name</b>	Jamal
<b>Second name/Name</b>	Shaaban
<b>Full name/Name</b>	Jamal Shaaban Shaheen
<b>Type</b>	Primary name variation
<b>Description</b>	(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)

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

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

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

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

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

Updated: 30.04.2025. 12:16

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