

**Lists of sanctions** 216.73.216.133 26.08.2025 15:31:27

# Rafiq Shahadah

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.08.2011

### Names (16)

Last name/Name	Shahadah
First name/Name	Rafiq
Full name/Name	Rafiq Shahadah
Туре	Primary name
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Last name/Name	Chahadeh
First name/Name	Rafig
Full name/Name	Rafiq Chahadeh
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Last name/Name	Shahadah
First name/Name	Rafeeq
Full name/Name	Rafeeq Shahadah
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Last name/Name	Shshadah
First name/Name	Rafeeq
Full name/Name	Rafeeq Shshadah
Туре	Primary name variation

military intelligence

First name/Name	
	Rafiq
Full name/Name	Rafiq Shahade
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Last name/Name	Shahada
First name/Name	Rafeeg
Full name/Name	Rafeeq Shahada
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Last name/Name	Chahadeh
First name/Name	Rafeeq
Full name/Name	Rafeeg Chahadeh
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Last name/Name	Chahade
First name/Name	Rafig
Full name/Name	Rafig Chahade
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and
Jesen priori	military intelligence
Last name/Name	Chahade
First name/Name	Rafeeq
Full name/Name	Rafeeq Chahade
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and
•	military intelligence
Last name/Name	Chahada
First name/Name	Rafig
Full name/Name	Rafig Chahada
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Last name/Name	Chahada
First name/Name	Rafeeq
Full name/Name	Rafeeq Chahada
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Last name/Name	Shahadeh
First name/Name	Rafiq
Full name/Name	Rafiq Shahadeh
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence

Last name/Name	Shahadeh
First name/Name	Rafeeq
Full name/Name	Rafeeq Shahadeh
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Last name/Name	Shahada
First name/Name	Rafiq
Full name/Name	Rafiq Shahada
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Last name/Name	Shshadah
First name/Name	Rafiq
Full name/Name	Rafiq Shshadah
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Last name/Name	Shahade
First name/Name	Rafeeq
Full name/Name	Rafeeq Shahade
Туре	Primary name variation
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence

#### Birth data (1)

Birthdate	1956
Place	Jablah, Latakia Province

#### Notes (3)

Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Directly involved in repression and violence against the civilian population in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.

Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Directly involved in repression and violence against the civilian population in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.

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 (16)

Last name/Name First name/Name First name/Name Pull	Status	Historical (last time active at 28.02.2022 05:16)
First name/Name Full name/Name Full name/Name Full name/Name Full name/Name Full name/Name Full name/Name First name/Name First name/Name Full name/Name Chahade Full name/Name Full name/Name Chahade Full name/Name Full name/Name Full name/Name Full name/Name First name/Name Chahade Full name/Name Chahade First name/Name Shahada First name/Name Full name/Name Shahada First name/Name Shahada Shahada Rafiq Sh		·
Full name/Name Type Prime alias Description Advisor to President Bashar al Assad for strategic questions and military intelligence Remark Major General  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Chahade First name/Name Chahade Rafiq Type AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Chahade Rafiq Full name/Name Chahada First name/Name Chahada First name/Name Chahada Rafiq Full name/Name Chahada Rafiq Full name/Name Chahada Rafiq Type AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Chahade First name/Name Chahade First name/Name Chahade Chahade First name/Name Chahade Type AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Type AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Type AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Shahada First name/Name Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Chahade First name/Name Chahade First name/Name Chahade Rafeq Full name/Name Chahade Rafeq Full name/Name Chahade Rafeq Full name/Name Chahade Rafeq Full name/Name Chahade Rafeq Chahade Rafeq Chahade Rafeq Gul name/Name Chahade Rafeq Chahade Rafeq Full name/Name Chahade Rafeq Chahade Rafeq Chahade Rafeq First name/Name Chahade Rafeq Chahade Rafeq Chahade Rafeq Chahade Rafeq Chahade Rafeq C		
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Full name/Name Type AKA (also known as) Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Rafiq Full name/Name Chahada Rafiq Type AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Chahadeh Rafiq Full name/Name Chahadeh Rafiq Full name/Name Chahadeh Rafiq Full name/Name AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Shahada First name/Name Shahada First name/Name AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Historical (last time active at 28.02.2022 05:16) Last name/Name Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Chahade First name/Name Chahade Rafeeq Type AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and military intelligence	First name/Name	Rafig
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Full name/Name Type AKA (also known as) Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Full name/Name Chahadeh Rafiq Type AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name AkA (also known as) Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Shahada First name/Name AKA (also known as) Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Type AKA (also known as) Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Chahade First name/Name Rafeeq Full name/Name Chahade Rafeeq Type AKA (also known as) Advisor to President Bashar al Assad for strategic questions and Assad for strategic questions and Paper Assad Status Alaso known as) Advisor to President Bashar al Assad for strategic questions and Paper Assad Status Alaso known as) Advisor to President Bashar al Assad for strategic questions and Paper Assad Status Alaso known as) Advisor to President Bashar al Assad for strategic questions and Paper Assad Status Alaso known as) Advisor to President Bashar al Assad for strategic questions and Paper Assad Status	Last name/Name	Chahada
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Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Chahadeh First name/Name Rafiq  Type AKA (also known as)  Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Shahada First name/Name Rafiq  Full name/Name Shahada Rafiq  Type AKA (also known as)  Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Shahada Rafiq  Type AKA (also known as)  Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Chahade First name/Name Rafeeq  Full name/Name Chahade Rafeeq  Type AKA (also known as)  Description Advisor to President Bashar al Assad for strategic questions and of the president Bashar al Assad for strategic questions and president Bashar al Assad for strat	Full name/Name	Chahada Rafiq
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Last name/Name First name/Name Rafiq Full name/Name Chahadeh Rafiq Type AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name First name/Name Rafiq Full name/Name Shahada Rafiq Type AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name AKA (also known as) Chahade First name/Name First name/Name Chahade First name/Name Chahade First name/Name Full name/Name Chahade Rafeeq Type AKA (also known as) Advisor to President Bashar al Assad for strategic questions and military intelligence	Description	
First name/Name Full name/Name Chahadeh Rafiq Type AKA (also known as) Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name First name/Name Full name/Name Shahada Rafiq Type AKA (also known as) Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Type AKA (also known as) Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name First name/Name Chahade First name/Name Full name/Name AKA (also known as) Advisor to President Bashar al Assad for strategic questions and Advisor to President Bashar al Assad for strategic questions and Advisor to President Bashar al Assad for strategic questions and Advisor to President Bashar al Assad for strategic questions and Advisor to President Bashar al Assad for strategic questions and Advisor to President Bashar al Assad for strategic questions and Advisor to President Bashar al Assad for strategic questions and	Status	Historical (last time active at 28.02.2022 05:16)
Full name/Name Chahadeh Rafiq AKA (also known as) Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name First name/Name Rafiq Full name/Name Shahada Rafiq Type AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Chahade First name/Name First name/Name First name/Name Chahade First name/Name Full name/Name AKA (also known as) AKA (also known as) AKA (also known as)	Last name/Name	Chahadeh
Type AKA (also known as)  Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Shahada  First name/Name Rafiq  Full name/Name Shahada Rafiq  Type AKA (also known as)  Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Chahade  First name/Name Rafeeq  Full name/Name Rafeeq  Type AKA (also known as)  Description Advisor to President Bashar al Assad for strategic questions and military intelligence	First name/Name	Rafiq
Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name First name/Name Full name/Name Shahada Rafiq Type AKA (also known as)  Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Chahade First name/Name Rafeeq Full name/Name Chahade Rafeeq Full name/Name AKA (also known as)  Description Advisor to President Bashar al Assad for strategic questions and military intelligence	Full name/Name	Chahadeh Rafiq
Military intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name First name/Name Rafiq Full name/Name Shahada Rafiq Type AKA (also known as)  Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Chahade First name/Name Rafeeq Full name/Name Chahade Rafeeq Type AKA (also known as)  Description Advisor to President Bashar al Assad for strategic questions and	Туре	AKA (also known as)
Last name/Name First name/Name Rafiq Full name/Name Shahada Rafiq Type AKA (also known as) Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Chahade First name/Name Rafeeq Full name/Name Chahade Rafeeq Type AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and	Description	
Last name/Name First name/Name Rafiq Full name/Name Shahada Rafiq Type AKA (also known as) Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Chahade First name/Name Rafeeq Full name/Name Chahade Rafeeq Type AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and	Status	Historical (last time active at 28.02.2022 05:16)
Full name/Name  Type  AKA (also known as)  Advisor to President Bashar al Assad for strategic questions and military intelligence  Status  Historical (last time active at 28.02.2022 05:16)  Last name/Name  First name/Name  Rafeeq  Full name/Name  Chahade Rafeeq  Type  AKA (also known as)  Description  Advisor to President Bashar al Assad for strategic questions and	Last name/Name	·
Full name/Name Type AKA (also known as) Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Chahade First name/Name Rafeeq Full name/Name Chahade Rafeeq Type AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and	First name/Name	Rafig
Type AKA (also known as)  Description Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Chahade  First name/Name Rafeeq  Full name/Name Chahade Rafeeq  Type AKA (also known as)  Description Advisor to President Bashar al Assad for strategic questions and	Full name/Name	·
Advisor to President Bashar al Assad for strategic questions and military intelligence  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Chahade  First name/Name Rafeeq  Full name/Name Chahade Rafeeq  Type AKA (also known as)  Description Advisor to President Bashar al Assad for strategic questions and	Туре	·
Last name/NameChahadeFirst name/NameRafeeqFull name/NameChahade RafeeqTypeAKA (also known as)DescriptionAdvisor to President Bashar al Assad for strategic questions and	Description	
Last name/NameChahadeFirst name/NameRafeeqFull name/NameChahade RafeeqTypeAKA (also known as)DescriptionAdvisor to President Bashar al Assad for strategic questions and	Status	Historical (last time active at 28.02.2022 05:16)
First name/Name Rafeeq Full name/Name Chahade Rafeeq Type AKA (also known as) Description Advisor to President Bashar al Assad for strategic questions and	Last name/Name	,
Full name/Name       Chahade Rafeeq         Type       AKA (also known as)         Description       Advisor to President Bashar al Assad for strategic questions and	First name/Name	
Type AKA (also known as)  Description Advisor to President Bashar al Assad for strategic questions and	Full name/Name	·
<b>Description</b> Advisor to President Bashar al Assad for strategic questions and	·	·
	Description	Advisor to President Bashar al Assad for strategic questions and

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shahade
First name/Name	Rafig
Full name/Name	Shahade Rafiq
Туре	AKA (also known as)
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
	, , , , , , , , , , , , , , , , , , ,
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shahadeh
First name/Name	Rafiq
Full name/Name	Shahadeh Rafiq
Туре	AKA (also known as)
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chahadeh
First name/Name	
Full name/Name	Rafeeq Chahadeh Rafeeg
·	Chahadeh Rafeeq  AKA (also known as)
Type Description	Advisor to President Bashar al Assad for strategic questions and
Description	military intelligence
	military intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shshadah
First name/Name	Rafig
Full name/Name	Shshadah Rafiq
Туре	AKA (also known as)
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chahada
First name/Name	Rafeeq
Full name/Name	Chahada Rafeeq
Туре	AKA (also known as)
Description	Advisor to President Bashar al Assad for strategic questions and military intelligence
	military intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shahadah
First name/Name	Rafeeq
Full name/Name	Shahadah Rafeeg
Туре	AKA (also known as)
Description	Advisor to President Bashar al Assad for strategic questions and
•	military intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shahade
First name/Name	Rafeeq
Full name/Name	Shahade Rafeeq
Туре	AKA (also known as)
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shahadeh
First name/Name	Rafeeq
Full name/Name	Shahadeh Rafeeq
Туре	AKA (also known as)
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shahada
First name/Name	Rafeeq
Full name/Name	Shahada Rafeeq
Туре	AKA (also known as)
Description	Advisor to President Bashar al Assad for strategic questions and
	military intelligence
Chahua	Historical (last time a active at 20 02 2022 05:16)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shshadah
First name/Name	Rafeeq
Full name/Name	Shshadah Rafeeq
Type	AKA (also known as)

## Birth data (1)

Description

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1956
Place	Jablah, Latakia Province
Country	Syrian Arab Republic

military intelligence

Advisor to President Bashar al Assad for strategic questions and

Updated: 25.08.2025. 11:16

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