

# Simon AL WAKIL

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	26.07.2022

## Names (6)

<b>Last name/Name</b>	AL WAKIL
<b>First name/Name</b>	Simon
<b>Full name/Name</b>	Simon AL WAKIL
<b>Type</b>	Primary name
<b>Description</b>	Commander of the National Defence Forces in the city of Maharda (Hama)

<b>Last name/Name</b>	AL WAKEEL
<b>First name/Name</b>	Simon
<b>Full name/Name</b>	Simon AL WAKEEL
<b>Type</b>	Primary name variation
<b>Description</b>	Commander of the National Defence Forces in the city of Maharda (Hama)

<b>Last name/Name</b>	WAKIL
<b>First name/Name</b>	Simon
<b>Full name/Name</b>	Simon WAKIL
<b>Type</b>	Primary name variation
<b>Description</b>	Commander of the National Defence Forces in the city of Maharda (Hama)

<b>Last name/Name</b>	WAQIL
<b>First name/Name</b>	Simon
<b>Full name/Name</b>	Simon WAQIL
<b>Type</b>	Primary name variation
<b>Description</b>	Commander of the National Defence Forces in the city of Maharda (Hama)

<b>Last name/Name</b>	AI WAQIL
<b>First name/Name</b>	Simon
<b>Full name/Name</b>	Simon AI WAQIL
<b>Type</b>	Primary name variation
<b>Description</b>	Commander of the National Defence Forces in the city of Maharda (Hama)

<b>Last name/Name</b>	WAKEEL
<b>First name/Name</b>	Simon
<b>Full name/Name</b>	Simon WAKEEL
<b>Type</b>	Primary name variation
<b>Description</b>	Commander of the National Defence Forces in the city of Maharda (Hama)

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Notes (1)

Commander Simon AL WAKIL has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, (1) promoting and supporting Russia's invasion of Ukraine and (2) overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

No records

Updated: 23.08.2025. 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.