

Simon AL WAKIL

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	26.07.2022

Names (6)

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

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

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

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

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

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

Citizenships (1)

Country	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)

Type	Date of restriction determination
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.