

Lists of sanctions 216.73.216.133 26.08.2025 02:48:38

Subhi Ahmad AL ABDALLAH

List

Туре	Individual
List name	United Kingdom
Programs (1)	Syria
Listed (1)	16.10.2012

Names (3)

Last name/Name	AL ABDALLAH
First name/Name	Subhi
Second name/Name	Ahmad
Full name/Name	Subhi Ahmad AL ABDALLAH
Туре	Primary name
Last name/Name	Al-Abdallah
First name/Name	Subhi
Second name/Name	Ahmad
Full name/Name	Subhi Ahmad Al-Abdallah
Туре	Primary name variation
Last name/Name	Al-Abdullah
First name/Name	Subhi
Second name/Name	Ahmad
Full name/Name	Subhi Ahmad Al-Abdullah
Туре	Primary name variation

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1951-01-01

Notes (3)

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.

Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population

Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Abdallah
First name/Name	Subhi
Second name/Name	Ahmad
Full name/Name	Al Abdallah Subhi Ahmad
Туре	Prime alias
Description	Former Minister of Agriculture and Agrarian Reform
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Abdullah
First name/Name	Subhi
Second name/Name	Ahmad
Full name/Name	Al-Abdullah Subhi Ahmad
Туре	AKA (also known as)
Description	Former Minister of Agriculture and Agrarian Reform
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Abdallah
First name/Name	Subhi
Second name/Name	Ahmad
Full name/Name	Al-Abdallah Subhi Ahmad
Туре	AKA (also known as)
Description	Former Minister of Agriculture and Agrarian Reform

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1951-01-01

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.