

Lists of sanctions 216.73.216.141 27.08.2025 15:42:11

Tawfiq Younes

List

| Туре | Individual |
|--------------|---|
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Syria |
| Listed (1) | 02.08.2011 |
| Remark | Linked to General Intelligence Directorate. |

Names (7)

Type

| Last name/Name | Younes |
|-----------------|--|
| First name/Name | Tawfiq |
| Full name/Name | Tawfiq Younes |
| Туре | Primary name |
| Description | Former Head of the Department for Internal Security of the |
| | General Intelligence Directorate |
| Last name/Name | Yunes |
| First name/Name | Tawfiq |
| Full name/Name | Tawfiq Yunes |
| Туре | Primary name variation |
| Description | Former Head of the Department for Internal Security of the |
| | General Intelligence Directorate |
| Last name/Name | Yunes |
| First name/Name | Tawfik |
| Full name/Name | Tawfik Yunes |
| Туре | Primary name variation |
| Description | Former Head of the Department for Internal Security of the |
| | General Intelligence Directorate |
| Last name/Name | Younis |
| First name/Name | Tawfiq |
| Full name/Name | Tawfiq Younis |
| | · |

Primary name variation

| Description | Former Head of the Department for Internal Security of the |
|-----------------|--|
| | General Intelligence Directorate |
| | |
| Last name/Name | Younis |
| First name/Name | Tawfik |
| Full name/Name | Tawfik Younis |
| Туре | Primary name variation |
| Description | Former Head of the Department for Internal Security of the |
| | General Intelligence Directorate |
| | <u>'</u> |
| Last name/Name | YOUNES |
| First name/Name | Tawfik |
| Full name/Name | Tawfik YOUNES |
| Туре | Primary name variation |
| Description | Former Head of the Department for Internal Security of the |
| | General Intelligence Directorate |
| | ' |
| Full name/Name | توفيق يونس |
| Туре | Non-Latin script |

Notes (4)

Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus.

Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus.

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 Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population.

Historical data

Names (9)

| Last name/Name | Vaunas |
|---------------------|--|
| Last name/Name | Younes |
| First name/Name | Tawfiq |
| Full name/Name | Major General Younes Tawfiq |
| Туре | Prime alias |
| Description | Former Head of the Department for Internal Security of the General Intelligence Directorate |
| Remark | Major General |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Yunes |
| First name/Name | Tawfik |
| Full name/Name | Yunes Tawfik |
| Гуре | AKA (also known as) |
| Description | Former Head of the Department for Internal Security of the General Intelligence Directorate |
| | General intelligence birectorate |
| Status | Historical (last time active at 28.02.2022 05:16) |
| ast name/Name | Yunes |
| First name/Name | Tawfiq |
| Full name/Name | Yunes Tawfiq |
| Гуре | AKA (also known as) |
| Description | Former Head of the Department for Internal Security of the |
| | General Intelligence Directorate |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Yunes |
| Full name/Name | Yunes |
| Гуре | AKA (also known as) |
| Description | Former Head of the Department for Internal Security of the General Intelligence Directorate |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Younes |
| First name/Name | Tawfik |
| Full name/Name | Younes Tawfik |
| | AKA (also known as) |
| Type Description | Former Head of the Department for Internal Security of the General Intelligence Directorate |
| | - |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Younis |
| First name/Name | Tawfiq |
| Full name/Name | Younis Tawfiq |
| Гуре | AKA (also known as) |
| Description | Former Head of the Department for Internal Security of the General Intelligence Directorate |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Younis |
| First name/Name | Tawfik |
| Full name/Name | Younis Tawfik |
| Туре | AKA (also known as) |
| Description | Former Head of the Department for Internal Security of the |

| Status | Historical (last time active at 19.05.2022 12:15) |
|----------------|---|
| Last name/Name | Younis |
| Full name/Name | Younis |
| Туре | AKA (also known as) |
| Description | Former Head of the Department for Internal Security of the General Intelligence Directorate |
| Status | Historical (last time active at 19.05.2022 12:15) |
| Last name/Name | Yunes |
| Full name/Name | Yunes |
| Туре | AKA (also known as) |
| Description | Former Head of the Department for Internal Security of the General Intelligence Directorate |

Identification documents (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|--|
| Туре | Further Identifiying Information: Linked to General Intelligence |
| | Directorate. |

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.