

Wafiq Nasser

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.01.2012

Names (2)

Last name/Name	Nasser
First name/Name	Wafiq
Full name/Name	Wafiq Nasser
Type	Primary name
Description	Head of Suwayda Regional Branch (Department of Military Intelligence)

Last name/Name	Nasser
First name/Name	Wafeeq
Full name/Name	Wafeeq Nasser
Type	Primary name variation
Description	Head of Suwayda Regional Branch (Department of Military Intelligence)

Notes (3)

As Head of the Suwayda branch of the Department for Military Intelligence, responsible for arbitrary detention and torture of detainees in Suwayda.

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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 (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Nasser
First name/Name	Wafiq
Full name/Name	Nasser Wafiq
Type	Prime alias
Description	Head of Suwayda Regional Branch (Department of Military Intelligence)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Nasser
First name/Name	Wafeeq
Full name/Name	Nasser Wafeeq
Type	AKA (also known as)
Description	Head of Suwayda Regional Branch (Department of Military Intelligence)

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.