

Waseem Badia Al-ASAD

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	28.03.2023

Names (10)

Last name/Name	Al-ASAD
First name/Name	Waseem
Second name/Name	Badia
Full name/Name	Waseem Badia Al-ASAD
Type	Primary name
Remark	Mr

Last name/Name	Al-ASAD
First name/Name	Wassim
Second name/Name	Badia
Full name/Name	Wassim Badia Al-ASAD
Type	Primary name variation
Remark	Mr

Last name/Name	Al-ASAD
First name/Name	Waseem
Second name/Name	Badie
Full name/Name	Waseem Badie Al-ASAD
Type	Primary name variation
Remark	Mr

Last name/Name	ALASSAD
First name/Name	Waseem
Second name/Name	Badia
Full name/Name	Waseem Badia ALASSAD
Type	Primary name variation

Remark	Mr
Last name/Name	Al-ASAD
First name/Name	Waseem
Second name/Name	Badi
Full name/Name	Waseem Badi Al-ASAD
Type	Primary name variation
Remark	Mr
Last name/Name	Al-ASAD
First name/Name	Waseem
Second name/Name	Badee
Full name/Name	Waseem Badee Al-ASAD
Type	Primary name variation
Remark	Mr
Last name/Name	ASSAD
First name/Name	Waseem
Second name/Name	Badia
Full name/Name	Waseem Badia ASSAD
Type	Primary name variation
Remark	Mr
Last name/Name	Al-ASAD
First name/Name	Wasim
Second name/Name	Badia
Full name/Name	Wasim Badia Al-ASAD
Type	Primary name variation
Remark	Mr
Last name/Name	ASAD
First name/Name	Waseem
Second name/Name	Badia
Full name/Name	Waseem Badia ASAD
Type	Primary name variation
Remark	Mr
Last name/Name	Al-ASSAD
First name/Name	Waseem
Second name/Name	Badia
Full name/Name	Waseem Badia Al-ASSAD
Type	Primary name variation
Remark	Mr

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1980-07-18
Place	Qardaha
Country	Syrian Arab Republic

Notes (2)

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.

Waseem Badia AL-ASAD is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria.

Historical data

No records

Updated: 03.05.2025. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.