

Lists of sanctions 216.73.216.102 02.11.2025 19:21:56

Waseem Badia Al-ASAD

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Syria Historical (last time active at 25.04.2025 13:15:50)	
Listed (1)	28.03.2023	

Names (10)

Last name/Name	AI-ASAD
First name/Name	Waseem
Second name/Name	Badia
Full name/Name	Waseem Badia Al-ASAD
Туре	Primary name
Remark	Mr
Last name/Name	ALASSAD
First name/Name	Waseem
Second name/Name	Badia
Full name/Name	Waseem Badia ALASSAD
Туре	Primary name variation
Remark	Mr
Last name/Name	AI-ASAD
First name/Name	Waseem
Second name/Name	Badi
Full name/Name	Waseem Badi Al-ASAD
Туре	Primary name variation
Remark	Mr
Last name/Name	AI-ASAD
First name/Name	Waseem
Second name/Name	Badee
Full name/Name	Waseem Badee Al-ASAD
Туре	Primary name variation

Remark	Mr
Last name/Name	Al-ASAD
First name/Name	Wassim
Second name/Name	Badia
Full name/Name	Wassim Badia Al-ASAD
Туре	Primary name variation
Remark	Mr
Last name/Name	ASAD
First name/Name	Waseem
Second name/Name	Badia
Full name/Name	Waseem Badia ASAD
· ·	
Туре	Primary name variation
Remark	Mr
Last name/Name	ASSAD
First name/Name	Waseem
Second name/Name	Badia
Full name/Name	Waseem Badia ASSAD
Туре	Primary name variation
Remark	Mr
Last name/Name	AI-ASSAD
First name/Name	Waseem
Second name/Name	Badia
Full name/Name	Waseem Badia Al-ASSAD
Туре	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
·	Primary name variation
Type Remark	Mr
Last name/Name	AI-ASAD
First name/Name	Waseem
Second name/Name	Badie
Full name/Name	Waseem Badie Al-ASAD
Туре	Primary name variation
Remark	Mr

Citizenships (1)

Country Syrian Arab Republic	
------------------------------	--

Birth data (1)

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

Notes (2)

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.

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

No records

Updated: 02.11.2025. 19:16

Sanctions list data updated: 19.09.2025. 17:15

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