

# Waseem Badia Al-ASAD

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	28.03.2023

## Names (10)

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

<b>Last name/Name</b>	ASAD
<b>First name/Name</b>	Waseem
<b>Second name/Name</b>	Badia
<b>Full name/Name</b>	Waseem Badia ASAD
<b>Type</b>	Primary name variation
<b>Remark</b>	Mr

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

<b>Last name/Name</b>	Al-ASSAD
<b>First name/Name</b>	Waseem
<b>Second name/Name</b>	Badia
<b>Full name/Name</b>	Waseem Badia Al-ASSAD
<b>Type</b>	Primary name variation

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

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Birth data (1)

<b>Birthdate</b>	1980-07-18
<b>Place</b>	Qardaha
<b>Country</b>	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: 20.07.2025. 13:15

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