

Lists of sanctions 216.73.216.102 02.11.2025 19:19:40

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.