

# Kinan Yaghi

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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>	16.10.2020

## Names (3)

<b>Last name/Name</b>	Yaghi
<b>First name/Name</b>	Kinan
<b>Full name/Name</b>	Kinan Yaghi
<b>Type</b>	Primary name

<b>Last name/Name</b>	Yagi
<b>First name/Name</b>	Kinan
<b>Full name/Name</b>	Kinan Yagi
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Yagi
<b>First name/Name</b>	Kenan
<b>Full name/Name</b>	Kenan Yagi
<b>Type</b>	Primary name variation

## Birth data (1)

<b>Birthdate</b>	1976
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## Notes (3)

Minister of Finance. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.

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.

Minister of Finance. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.

## Historical data

### Names (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Yaghi
<b>First name/Name</b>	Kinan
<b>Full name/Name</b>	Yaghi Kinan
<b>Type</b>	Prime alias
<b>Description</b>	Minister of Finance. Appointed in August 2020.

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Yagi
<b>Full name/Name</b>	Yagi
<b>Type</b>	AKA (also known as)
<b>Description</b>	Minister of Finance. Appointed in August 2020.

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Yagi
<b>First name/Name</b>	Kenan
<b>Full name/Name</b>	Yagi Kenan
<b>Type</b>	AKA (also known as)
<b>Description</b>	Minister of Finance. Appointed in August 2020.

### Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1976
<b>Place</b>	Salmiya, Hama countryside
<b>Country</b>	Syrian Arab Republic

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.