

Yasir ABBAS

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	17.02.2020
Remark	Linked to10/02/2020 Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group. Leave to remain in the UK.

Names (10)

Last name/Name	ABBAS
First name/Name	Yasir
Full name/Name	Yasir ABBAS
Type	Primary name

Last name/Name	'Aziz - Abbas
First name/Name	Yaser
Full name/Name	Yaser 'Aziz - Abbas
Type	Primary name variation

Last name/Name	'Aziz - Abbas
First name/Name	Yasser
Full name/Name	Yasser 'Aziz - Abbas
Type	Primary name variation

Last name/Name	'Aziz - Abbas
First name/Name	Yasr - Aziz
Full name/Name	Yasr - Aziz 'Aziz - Abbas
Type	Primary name variation

Last name/Name	Abas
First name/Name	Yasser
Full name/Name	Yasser Abas

Type	Primary name variation
Last name/Name	Abas
First name/Name	Yasr - Aziz
Full name/Name	Yasr - Aziz Abas
Type	Primary name variation
Last name/Name	Abas
First name/Name	Yaser
Full name/Name	Yaser Abas
Type	Primary name variation
Full name/Name	ياسر عزيز عباس
Type	Non-Latin script
Last name/Name	Abbas
First name/Name	Yasser
Full name/Name	Yasser Abbas
Type	AKA (also known as)
Last name/Name	Abbas
First name/Name	Yasir
Second name/Name	Aziz
Full name/Name	Yasir Aziz Abbas
Type	AKA (also known as)

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1978-08-22
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Notes (3)

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.

Leading businessperson operating in Syria. Supports and/or benefits from the regime through business dealings, including fuel smuggling. Profits from facilitating oil imports on behalf of the regime and uses his relations with the regime to obtain preferential dealings and treatment.

Leading businessperson operating in Syria.Supports and/or benefits from the regime through business dealings, including fuel smuggling.Profits from facilitating oil imports on behalf of the regime and uses his relations with the regime to obtain preferential dealings and treatment.

Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abbas
First name/Name	Yasser
Second name/Name	Aziz
Full name/Name	Abbas Yasser Aziz
Type	Prime alias
Remark	

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abas
First name/Name	Yasser
Second name/Name	Aziz
Full name/Name	Abas Yasser Aziz
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abbas
First name/Name	Yaser
Second name/Name	Aziz
Full name/Name	Abbas Yaser Aziz
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abas
First name/Name	Yasr
Second name/Name	Aziz
Full name/Name	Abas Yasr Aziz
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abbas
First name/Name	Yasr
Second name/Name	Aziz
Full name/Name	Abbas Yasr Aziz
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abas
First name/Name	Yaser
Second name/Name	Aziz
Full name/Name	Abas Yaser Aziz

Type	AKA (also known as)
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Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1978-08-22

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Linked to10/02/2020 Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group.Leave to remain in the UK.

Updated: 06.05.2025. 16:15

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