

Lists of sanctions 216.73.216.174 17.08.2025 14:33:51

Yasser Hussein IBRAHIM

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	15.03.2021

Names (4)

Last name/Name	IBRAHIM
First name/Name	Yasser
Second name/Name	Hussein
Full name/Name	Yasser Hussein IBRAHIM
Туре	Primary name
Description	Businessman
Last name/Name	IBRAHIM
First name/Name	Yassar
Full name/Name	Yassar IBRAHIM
Туре	Primary name variation
Description	Businessman
Last name/Name	IBRAHIM
First name/Name	Yasar
Full name/Name	Yasar IBRAHIM
Туре	Primary name variation
Description	Businessman
Full name/Name	يسار حسين ابراهيم
Туре	Non-Latin script

Citizenships (1)

Country	Syrian Arab Republic
	7

Birth data (1)

Birthdate	1983-04-09
Place	Damascus
Country	Syrian Arab Republic

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.

Prominent and influential businessperson and financier to President Assad, operating across multiple sectors of the Syrian economy. The Ibrahim family, led by Yasser Ibrahim, is associated with the Assad regime, and acts as a front for Bashar and Asma Assad's personal hold on the Syrian economy, whilst millions of Syrians are food insecure.

Prominent and influential businessperson and financier to President Assad, operating across multiple sectors of the Syrian economy. The Ibrahim family, led by Yasser Ibrahim, is associated with the Assad regime, and acts as a front for Bashar and Asma Assad's personal hold on the Syrian economy, whilst millions of Syrians are food insecure.

Historical data

Names (6)

Second name/Name

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	IBRAHIM
First name/Name	Yasser
Second name/Name	Hussein
Full name/Name	Yasser Hussein IBRAHIM
Туре	Primary name
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	IBRAHIM
First name/Name	Yasser

Hussein

Full name/Name	IBRAHIM Yasser Hussein
Туре	Prime alias
Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	IBRAHIM
First name/Name	Yassar
Full name/Name	Yassar IBRAHIM
Туре	Primary name variation
Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	IBRAHIM
First name/Name	Yasar
Full name/Name	Yasar IBRAHIM
Туре	Primary name variation
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	IBRAHIM
First name/Name	Yasar
Full name/Name	IBRAHIM Yasar
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	IBRAHIM
First name/Name	Yassar
Full name/Name	IBRAHIM Yassar
Туре	AKA (also known as)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1983-04-09
Place	Damascus
Country	Syrian Arab Republic

Updated: 17.08.2025. 14:16

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