

Tawfiq Younes

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	02.08.2011
Remark	Linked to General Intelligence Directorate.

Names (7)

Last name/Name	Younes
First name/Name	Tawfiq
Full name/Name	Tawfiq Younes
Type	Primary name
Description	Former Head of the Department for Internal Security of the General Intelligence Directorate

Last name/Name	Yunes
First name/Name	Tawfiq
Full name/Name	Tawfiq Yunes
Type	Primary name variation
Description	Former Head of the Department for Internal Security of the General Intelligence Directorate

Last name/Name	Yunes
First name/Name	Tawfik
Full name/Name	Tawfik Yunes
Type	Primary name variation
Description	Former Head of the Department for Internal Security of the General Intelligence Directorate

Last name/Name	Younis
First name/Name	Tawfiq
Full name/Name	Tawfiq Younis
Type	Primary name variation

Description	Former Head of the Department for Internal Security of the General Intelligence Directorate
Last name/Name	Younis
First name/Name	Tawfik
Full name/Name	Tawfik Younis
Type	Primary name variation
Description	Former Head of the Department for Internal Security of the General Intelligence Directorate
Last name/Name	YOUNES
First name/Name	Tawfik
Full name/Name	Tawfik YOUNES
Type	Primary name variation
Description	Former Head of the Department for Internal Security of the General Intelligence Directorate
Full name/Name	توفيق يونس
Type	Non-Latin script

Notes (4)

Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus.

Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus.

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.

Former Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population.

Historical data

Names (9)

Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	Younes
First name/Name	Tawfiq
Full name/Name	Major General Younes Tawfiq
Type	Prime alias
Description	Former Head of the Department for Internal Security of the General Intelligence Directorate
Remark	Major General

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Yunes
First name/Name	Tawfik
Full name/Name	Yunes Tawfik
Type	AKA (also known as)
Description	Former Head of the Department for Internal Security of the General Intelligence Directorate

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Yunes
First name/Name	Tawfiq
Full name/Name	Yunes Tawfiq
Type	AKA (also known as)
Description	Former Head of the Department for Internal Security of the General Intelligence Directorate

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Yunes
Full name/Name	Yunes
Type	AKA (also known as)
Description	Former Head of the Department for Internal Security of the General Intelligence Directorate

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Younes
First name/Name	Tawfik
Full name/Name	Younes Tawfik
Type	AKA (also known as)
Description	Former Head of the Department for Internal Security of the General Intelligence Directorate

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Younis
First name/Name	Tawfiq
Full name/Name	Younis Tawfiq
Type	AKA (also known as)
Description	Former Head of the Department for Internal Security of the General Intelligence Directorate

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Younis
First name/Name	Tawfik
Full name/Name	Younis Tawfik
Type	AKA (also known as)
Description	Former Head of the Department for Internal Security of the General Intelligence Directorate

Status	Historical (last time active at 19.05.2022 12:15)
Last name/Name	Younis
Full name/Name	Younis
Type	AKA (also known as)
Description	Former Head of the Department for Internal Security of the General Intelligence Directorate

Status	Historical (last time active at 19.05.2022 12:15)
Last name/Name	Yunes
Full name/Name	Yunes
Type	AKA (also known as)
Description	Former Head of the Department for Internal Security of the General Intelligence Directorate

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Linked to General Intelligence Directorate.

Updated: 30.04.2025. 12:16

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