

Zuhair Tawfik AL-ASSAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA-EO13894 Historical (last time active at 01.07.2025 00:15:46)
Date of publication	30.07.2020

Names (4)

Last name/Name	AL-ASSAD
First name/Name	Zuhair Tawfik
Full name/Name	Zuhair Tawfik AL-ASSAD
Type	Name

Last name/Name	AL-ASSAD
First name/Name	Zuhair Tawfiq
Full name/Name	Zuhair Tawfiq AL-ASSAD
Type	Alias
Quality	Strong

Last name/Name	AL-ASSAD
First name/Name	Zuheir Tawfiq
Full name/Name	Zuheir Tawfiq AL-ASSAD
Type	Alias
Quality	Strong

Last name/Name	ASSAD
First name/Name	Zuhair
Full name/Name	Zuhair ASSAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
----------------	----------------------

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1958
------------------	------

Place	Qardaha, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 27.10.2025. 06:15

Sanctions list data updated: 01.07.2025. 00:15

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