

UK Sanctions List

Youssef Amjad

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Designation	Names	Addresses	Individual	Download
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Designation

Last updated 01 May 2025

Regime Name	The Syria (Sanctions) (EU Exit) Regulations 2019
Date Designated	08 March 2023
Designation Source	UK
Unique ID	SYR0395
OFSI Group ID	15850
UN Reference Number	
Sanctions Imposed	
Other Information	The Director Disqualification Sanction was imposed on 09/04/2025.
UK Statement Of Reasons	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.



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