

Muhammad Nafi Bilal

 opensanctions.org/entities/NK-SUBvrFjcgEGi92NDDqNrYd

مايو 25 1971



[Disqualified](#) · [Debarred entity](#) · [Export controlled](#) · [Sanctioned entity](#)

Muhammad Nafi Bilal is subject to sanctions. See [the individual program listings](#) below.

Type	Person	[sources]
Name	BILAL, Muhammad Nafi · Général de brigade Mohammed BILAL · Mohammed Bilal · Muhammad Bilal · Muhammad Nafi BILAL · 1 more...	[sources]
Alias	BILAL, Muhammad · Colonel Muhammad Nafi BILAL · Lieutenant-colonel Muhammad Bilal · Muhammad · Muhammad BILAL · 2 more...	[sources]
Birth date		[sources]
Gender	male	[sources]
Nationality	Syria	[sources]
Country	Syria	[sources]
Citizenship	Syria	[sources]

First name	Général de brigade Mohammed · Mohammed · Muhammad · Muhammad Nafi	[sources]
Last name	Bilal	[sources]
Middle name	Nafi	[sources]
Title	Brigadier General · Lieutenant Colonel	[sources]
Position	Général de brigade · Lieutenant-colonel · Senior communications officer in Air Force Intelligence · Senior officer in the Syrian Air Force Intelligence Service. Also associated with the listed Scientific Studies Research Centre (SSRC).	[sources]
Address	Syria	[sources]
Source link	eur-lex.europa.eu · eur-lex.europa.eu · find-and-update.company-information.service.gov.uk · gels-avoirs.dgtresor.gouv.fr · home.treasury.gov · 1 more...	[sources]

Last change	Last processed	First seen
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Descriptions#

	Last known position - Colonel in Syrian Air Force Intelligence — Australian Sanctions Consolidated List,
	(Date of UN designation: 2014-10-21) — Belgian Financial Sanctions,
	As a senior officer in the Syrian Air Force Intelligence Service under the former al-Assad regime, he supports the former al-Assad regime and is responsible for the violent repression of the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC). — Swiss SECO Sanctions/Embargoes,
	En tant qu'officier supérieur du service de renseignement de l'armée de l'air syrienne sous l'ancien régime d'al-Assad, il soutient l'ancien régime d'al-Assad et est responsable de la répression violente exercée contre la population civile. Il est également lié au Centre d'études et de recherches scientifiques (SSRC), inscrit sur la liste. — French National Asset Freezing System,
	Disqualified — UK Companies House Disqualified Directors,

The Director Disqualification Sanction was imposed on 09/04/2025.

— [UK FCDO Sanctions List](#),

(also Muhammad Nafi BILAL)

— [US SAM Procurement Exclusions](#),

(also Muhammad BILAL)

— [US SAM Procurement Exclusions](#),

Sanctions					
Country	Authority	Program	Start date	End date	
Australia	Department of Foreign Affairs and Trade	Syria Sanctions Regime		-	
Belgium	Federal Public Service Finance	EU Restrictive Measures Against Syria	-	-	
United Kingdom	The Insolvency Service	-		-	
United States	OFAC	Reciprocal		-	
Canada	Global Affairs Canada	Special Economic Measures Act	-	-	
European Union	Directorate-General for Financial Stability, Financial Services and Capital Markets Union	EU Restrictive Measures Against Syria		-	
Switzerland	State Secretariat for Economic Affairs	Measures Against Syria		-	
European Union	Council of the European Union	-	-	-	
United Kingdom	Foreign, Commonwealth & Development Office · UK	UK sanctions relating to Syria		-	

Sanctions					
Country	Authority	Program	Start date	End date	
France	Direction Générale du Trésor	(UE) 1105/2014 du 20/10/2014 (UE Syrie - R (UE) 36/2012) · (UE) 2019/798 du 17/05/2019 (UE Syrie - R (UE) 36/2012) · (UE) 2020/716 du 28/05/2020 (UE Syrie - R (UE) 36/2012) · (UE) 2021/848 du 27/05/2021 (UE Syrie - R (UE) 36/2012) · 2 more...	-	-	

[Show more \(13\)](#)

Data sources#

Consolidated information about individuals who have been banned from traveling to the European Union, released as part of the EU Sanctions Map.

[European Union](#) · Council

Supplemental list of people, companies, and organizations sanctioned for involvement in Russia's invasion of Ukraine.

[European Union](#) · Council

Individuals which have been disqualified from holding the post of a company director in the United Kingdom following a court decision.

[United Kingdom](#) · CoH

The Consolidated List is a list of all persons and entities who are subject to targeted financial sanctions under Australian sanctions law

[Australia](#) · DFAT

As part of the Common Foreign Security Policy the European Union publishes a sanctions list that is implemented by all member states.

[European Union](#) · DG FISMA

The primary United States' sanctions list, specially designated nationals (SDN) part.

[United States](#) · OFAC

Switzerland manages a sanctions lists with a high degree of detail on the individuals that are subject to it's embargoes

Switzerland · SECO

Sanctions imposed by Canada on specific countries, organizations, or individuals under the Special Economic Measures Act (SEMA) and JVCFOA

Canada · Global Affairs Canada

Official register of individuals, entities, and vessel subject to UK sanctions under regulations made pursuant to the Sanctions and Anti-Money Laundering Act 2018.

United Kingdom · FCDO

A database of suppliers who have been excluded from participating in US federal procurement.

United States · GSA

Belgium extends the European FSF sanctions list on the basis of a national terrorist list, issued by the National Security Council

Belgium · FOD

Entities subject to export restrictions due to concerns about the end-use or end-users, particularly relating to weapons of mass destruction (WMD) or other military applications.

Taiwan · MOEA

The Consolidated Screening List (CSL) is a list of parties for which the United States Government maintains restrictions on certain exports, re-exports, or transfers of items.

United States · ITA

A list of entities subject to fund and economic resource freezing procedures.

Monaco · Monaco

The register lists all persons, entities and vessels subject to asset freezing measures in force on French territory, pursuant to national, European and international (UN) provisions.

France · DGT

External databases

The record has been [enriched with data](#) from the following external databases:

US OFAC press releases that provide context and details related to sanctioned entities.

External dataset · United States · OFAC

Source data IDs: [usgsa-s4mr5cztq](#) · [mc-freezes-b8d0b85f1ff2b63e89bfb025cbca54caf2547109](#) · [fr-ga-1224](#) · [usgsa-68421fd228f2fff165dc79913bdf810793f67e40](#) · [ofac-pr-](#)

4af697218e53da8fc0efb5b6931f0fd949807ad3 · eu-tb-logical-7511 · gb-coh-j6y8krqzcbowiwh3zidpl-lfpnky · usgsa-1e5839c30c55493e8cfa8e15640ddc316684240a · gb-fcdo-syr0176 · tw-shtc-3e91eb61cb2cd2b9b2b4b9929ac003a10d61d296 · ofac-20948 · ch-seco-29902 · gb-hmt-13162 · usgsa-s4mr5csfp · eu-oj-e4539fd4949047924845d899416635139c2f4d92 · be-fod-aa12eb9f5f80e982a2601f16f6e7024c027f2872 · eu-fsf-eu-2948-87 · tw-shtc-b798d4b7c02d0ecbcc7d9b4f7ffde99ccf09e91e · usgsa-s4mr5ctld · au-dfat-3299-muhammad-nafi-bilal · ca-sema-13b6147a07b7b760717a7091dfe6476fe8f0b14b

For experts: [raw data explorer](#)

Using the API

This page is sourced from our [API service](#). Sign up for an [API key](#) and [authenticate your request](#).

We recommend using the [/match](#) API function when implementing a screening system.

Equivalent request

GET <https://api.opensanctions.org/entities/NK-SUBvrFjcgEGi92NDDqNrYd?nested=true>

[Read about the nested format](#).