

# EU sanctions tracker

Monitor latest EU sanctions. Track and navigate the active listings of the asset freezes and travel bans imposed by the EU on individuals and entities.

[About](#)[Glossary](#)[FAQ](#)

# Bassam Al Hasan

DESIGNATION DATE

**232011/5/**

REGIME

**SYRIAN ARAB  
REPUBLIC**

NATIONALITY

**UNKNOWN**

FINANCIAL SANCTION

[2024/1517 \(OJ L28052024\)](#)

TRAVEL BAN

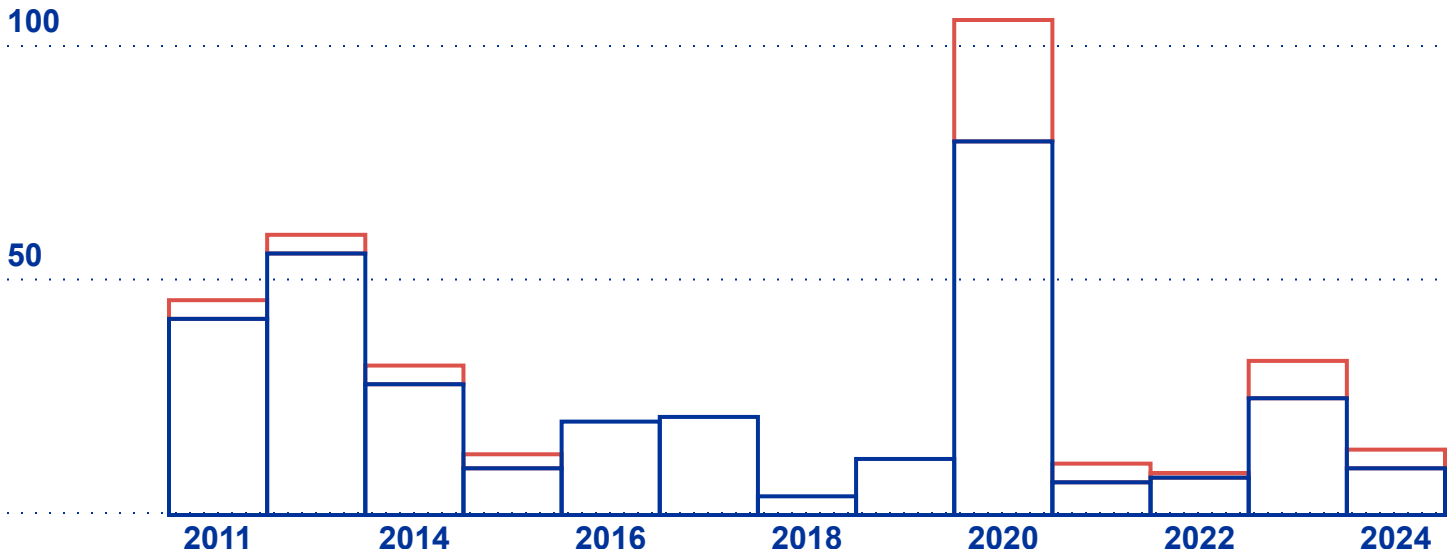
[Council Decision concerning restrictive measures against Syria](#); [Council Decision concerning restrictive measures in view of the situation in Syria](#); [Council Decision concerning restrictive measures in view of the situation in Syria](#)

BIRTH

1962-03-06; SYRIAN ARAB REPUBLIC

## Individuals/entities in the "SYRIAN ARAB REPUBLIC" regime over time

The chart shows the active listings of individuals (in blue) and entities (in red) by year based on the date a listing first appeared in the consolidated lists. Individuals sanctioned with asset freezes and travel bans are counted only once to produce the actual number of natural persons.



SOURCE: EUROPEAN UNION

[INFO](#) | [DOWNLOAD](#)



2012 2014 2016 2018 2020 2022 2024

SOURCE: EUROPEAN UNION

[DOWNLOAD](#)

## Related individuals/entities for the regime "SYRIAN ARAB REPUBLIC"

NAME	DATE	REGIME	SUBJECT	TYPE
Ahmed Mohammad BUSTAJI	252024/11/	SYR	Individual	F+T
Firas Hassan QADDOUR	252024/11/	SYR	Individual	F+T
Louai Emad El-Din al-MUNAJJID	252024/11/	SYR	Individual	F+T
Na'im Jasem SULEIMAN	272024/5/	SYR	Individual	F+T

Iloma Investment Private JSC	222024/1/	SYR	Entity	F
Freebird Travel Agency	222024/1/	SYR	Entity	F
Cham Wings Airlines	222024/1/	SYR	Entity	F
Al-Dj Group	222024/1/	SYR	Entity	F
Firas al-Akhras	222024/1/	SYR	Individual	F+T
Mohannad al-Dabbagh	222024/1/	SYR	Individual	F+T
Fahad Darwish	222024/1/	SYR	Individual	F+T
Bilal al-Naal	222024/1/	SYR	Individual	F+T
Yassar Hussein Ibrahim	222024/1/	SYR	Individual	F+T
Mahmoud al-Dj	222024/1/	SYR	Individual	F+T
Fereydoun Mohammadi SAGHAEI	202023/7/	SYR	Individual	F+T
Aman for Protection and Security LLC	242023/4/	SYR	Entity	F
Castle for Security and Protection LLC	242023/4/	SYR	Entity	F
Al-Jabal Security and Protection LLC	242023/4/	SYR	Entity	F
Gecopham, the General Company for Phosphat...	242023/4/	SYR	Entity	F
Stroytransgaz	242023/4/	SYR	Entity	F
al-Areen foundation	242023/4/	SYR	Entity	F
Neptunus LLC	242023/4/	SYR	Entity	F
Fourth Armoured Division of the Syrian Army	242023/4/	SYR	Entity	F
Ali Mhanna SULEIMAN	242023/4/	SYR	Individual	F+T
Osama RAMADAN	242023/4/	SYR	Individual	F+T

**Latest 25 individuals/entities out of 380**

**[View all](#)**

## Disclaimer

While every effort is made to ensure that the EU sanctions tracker and the consolidated lists correctly reproduce all relevant data of the officially adopted texts published in the Official Journal of the European Union, the European Commission cannot accept any liability for possible omissions of relevant data or mistakes, and for any use made of the sanctions tracker or of the consolidated lists. Only the information published in the Official Journal is deemed authentic.

## **EU sanctions tracker**

[Dashboard](#)

[Regimes](#)

[Nationalities](#)

[Individuals](#)

[Entities](#)

[About](#)

[Glossary](#)

[FAQs](#)

---

## **European Commission**

[European Commission Website](#)

[Contact the European Commission](#)

[Follow the European Commission on social media](#)

[Resources for partners](#)

[Privacy policy](#)

[Cookies](#)

[Update cookie preferences](#)

[Legal notice](#)