

Khodr Ali TAHER

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Syria
Loetellu kandmise kuupäev (1)	17.02.2020
Märge	Linked to Citadel for Protection, Guard and Security Services (Castle Security and protection) ; Ematel LLC (Ematel Communications) ; Syrian Hotel Management Company ; Jasmine Contractinc Company

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	TAHER
Eesnimi/Tiitel	Khodr
Keskmine nimi/Nimi	Ali
Täielik nimi/Tiitel	Khodr Ali TAHER
Tüüp	Eesnimi
Kirjeldus	Director and owner of Ella Tours

Täielik nimi/Tiitel	خضر علي طاهر
Tüüp	Mitte ladina kirjas

Rahvused (1)

Riik	Süüria
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Sünnikuupäev (1)

Sünniaeg	1976
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Põhjendus (3)

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.

Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services, and domestic money transfer. Supports and benefits from the regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Khodr Ali Taher owns a number of companies and has co-funded others. His involvement in business dealings with the regime, includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake.

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Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Taher
Eesnimi/Tiitel	Khodr
Keskmine nimi/Nimi	Ali
Täielik nimi/Tiitel	Taher Khodr Ali
Tüüp	Peamine hüüdnimi
Kirjeldus	(1) Director and owner of Ella Tours (2) Founding partner of Castle Security and Protection and Jasmine Contracting Company

Rahvused (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Süüria

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Sünniaeg	1976

Isikut tõendavad dokumendid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Further Identifying Information: Linked to Citadel for Protection, Guard and Security Services (Castle Security and protection), Ematel LLC (Ematel Communications), Syrian Hotel Management Company, Jasmine Contractinc Company.

Taastatud: 06.05.2025. 20:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.