

Amer Foz

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Syria Ajalooline (viimati aktiivne 28.02.2022 05:16:44)
Loetellu kandmise kuupäev (1)	17.02.2020
Märge	General Manager of ASM International General Trading, LLC (ASM International Trading). Linked to EU-designated Samer Foz ; EU-designated Aman Holding (Aman Damascus Joint Stock Company) ; ASM International General Trading, LLC (ASM International Trading)

Nimed/Pealkirjad (2)

Täielik nimi/Tiitel	عامر فوز
Tüüp	Mitte ladina kirjas
Perekonnanimi/Nimi	Foz
Eesnimi/Tiitel	Amer
Täielik nimi/Tiitel	Amer Foz
Tüüp	Eesnimi
Kirjeldus	Prominent Syrian Businessman

Rahvused (1)

Riik	Süüria
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Sünnikuupäev (1)

Sünniaeg	1976-03-11
Koht	Homs
Riik	Süüria

Isikut tõendavad dokumendid (2)

Tüüp	Individual Passport Number: 06010274747
Tüüp	Individual Passport Details: Syrian

Põhjendus (4)

Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through the Aman Holding (formerly known as the Aman Group). Through the Aman Holding, he benefits financially from access to commercial opportunities and supports the Assad regime, including through involvement in the regime-backed development of Marota City. Since 2012, he has been General Manager of ASM International Trading LLC. He is also associated with his brother Samer FOZ, who has been designated by the EU since January 2019 as a leading businessperson operating in Syria and for supporting or benefiting from the regime.

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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.

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Foz
Eesnimi/Tiitel	Amer
Täielik nimi/Tiitel	Foz Amer
Tüüp	Peamine hüüdnimi
Kirjeldus	Prominent Syrian Businessman

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	1976-03-11
Koht	Homs
Riik	Süüria

Isikut tõendavad dokumendid (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Further Identifying Information: General Manager of ASM International General Trading, LLC (ASM International Trading). Linked to EU-designated Samer Foz, EU-designated Aman Holding (Aman Damascus Joint Stock Company), ASM International General Trading, LLC (ASM International Trading).

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Passport Details: *****

Taastatud: 19.09.2025. 17:15

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.