

Bashar Mohammad Assi

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Syria
Loetellu kandmise kuupäev (1)	22.01.2019

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Assi
Eesnimi/Tiitel	Bashar
Keskmine nimi/Nimi	Mohammad
Täielik nimi/Tiitel	Bashar Mohammad Assi
Tüüp	Eesnimi
Kirjeldus	Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline.

Rahvused (1)

Riik	Süüria
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Sünnikuupäev (1)

Sünniaeg	1977
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Põhjendus (3)

Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as founding partner of Fly Aman airline and Chairman of the Board of Directors of 'Aman Damascus'; a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development. Assi benefits from and/or supports the regime through his position as Chairman of the Board of Directors of 'Aman Damascus'.

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 in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as founding partner of Fly Aman airline and Chairman of the Board of Directors of 'Aman Damascus', a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development. Assi benefits from and/or supports the regime through his position as Chairman of the Board of Directors of 'Aman Damascus'.

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Assi
Eesnimi/Tiitel	Bashar
Keskmise nimi/Nimi	Mohammad
Täielik nimi/Tiitel	Chairman Assi Bashar Mohammad
Tüüp	Peamine hüüdnimi
Kirjeldus	Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline.
Märge	Chairman

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	1977

Taastatud: 06.05.2025. 12:16

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.