

# Amer Foz

## Nimekiri

<b>Tüüp</b>	Üksikisik
<b>Sugu</b>	Mees
<b>Loendi nimi</b>	Ühendkuningriik
<b>Programmid (1)</b>	Syria
<b>Loetellu kandmise kuupäev (1)</b>	17.02.2020
<b>Märge</b>	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)

<b>Perekonnanimi/Nimi</b>	Foz
<b>Eesnimi/Tiitel</b>	Amer
<b>Täielik nimi/Tiitel</b>	Amer Foz
<b>Tüüp</b>	Eesnimi
<b>Kirjeldus</b>	Prominent Syrian Businessman

  

<b>Täielik nimi/Tiitel</b>	عامر فوز
<b>Tüüp</b>	Mitte ladina kirjas

## Rahvused (1)

<b>Riik</b>	Süüria
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## Sünnikuupäev (1)

<b>Sünniaeg</b>	1976-03-11
<b>Koht</b>	Homs
<b>Riik</b>	Süüria

## Isikut tõendavad dokumendid (2)

<b>Tüüp</b>	Individual Passport Details: Syrian
<b>Tüüp</b>	Individual Passport Number: 06010274747

## 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.

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## Ajaloolised andmed

### Nimed/Pealkirjad (1)

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

### Rahvused (1)

<b>Olek</b>	Ajalooline (viimati aktiivne 28.02.2022 05:16)
<b>Riik</b>	Süüria

### Sünnikuupäev (1)

<b>Olek</b>	Ajalooline (viimati aktiivne 28.02.2022 05:16)
<b>Sünniaeg</b>	1976-03-11
<b>Koht</b>	Homs
<b>Riik</b>	Süüria

### Isikut tõendavad dokumendid (2)

<b>Olek</b>	Ajalooline (viimati aktiivne 28.02.2022 05:16)
<b>Tüüp</b>	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).

<b>Olek</b>	Ajalooline (viimati aktiivne 28.02.2022 05:16)
<b>Tüüp</b>	Passport Details: *****

Taastatud: 02.07.2025. 16:15

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.