

# Eemaldatud loendist: General Organisation of Tobacco

Ajalooline kirje: viimati aktiivne 06.03.2025 13:16

## Nimekiri

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|                                      |                                                                                                                                            |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b>                          | Organisatsioon                                                                                                                             |
| <b>Loendi nimi</b>                   | Ühendkuningriik                                                                                                                            |
| <b>Programmid (1)</b>                | Syria                                                                                                                                      |
| <b>Loetellu kandmise kuupäev (1)</b> | 15.05.2012                                                                                                                                 |
| <b>Märge</b>                         | General Establishment of Tobacco, Salhie Street, Damascus (Designated 15 May 2012). Associations with the Makhoul Family & therefore Assad |

## Nimed/Pealkirjad (4)

|                            |                                 |
|----------------------------|---------------------------------|
| <b>Perekonnanimi/Nimi</b>  | General Organisation of Tobacco |
| <b>Täielik nimi/Tiitel</b> | General Organisation of Tobacco |
| <b>Tüüp</b>                | Eesnimi                         |

|                            |                                |
|----------------------------|--------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Organisation Generale Du Tabac |
| <b>Täielik nimi/Tiitel</b> | Organisation Generale Du Tabac |
| <b>Tüüp</b>                | AKA (tuntud ka kui)            |

|                            |                                 |
|----------------------------|---------------------------------|
| <b>Perekonnanimi/Nimi</b>  | General Organisation of Tobacco |
| <b>Täielik nimi/Tiitel</b> | General Organisation of Tobacco |
| <b>Tüüp</b>                | Peamine hüüdnimi                |

|                            |                                |
|----------------------------|--------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Organisation Generale Du Tabac |
| <b>Täielik nimi/Tiitel</b> | Organisation Generale Du Tabac |
| <b>Tüüp</b>                | AKA (tuntud ka kui)            |

## Aadressid (2)

|                 |                                                               |
|-----------------|---------------------------------------------------------------|
| Riik            | Süüria                                                        |
| Riik            | Süüria                                                        |
| Täielik aadress | General Establishment of Tobacco Salhie Street Damascus Syria |

## Isikut tõendavad dokumendid (1)

|      |                                                                                                                                                                            |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tüüp | Further Identifying Information: General Establishment of Tobacco, Salhie Street, Damascus (Designated 15 May 2012).Associations with the Makhlof Family & therefore Assad |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## Põhjendus (2)

Provides financial support to the Syrian regime. The General Organisation of Tobacco is wholly owned by the Syrian state. The profits that the organisation makes, including through the sale of licenses to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco are transferred to the Syrian state.

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## Ajaloolised andmed

Kirjeid pole

Taastatud: 21.10.2025. 01:16

Sanktsioonide nimekirja andmed uuendatud: 19.07.2024. 18:16

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.