

Mohammed Hamcho

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Syria
Loetellu kandmise kuupäev (1)	27.01.2015

Nimed/Pealkirjad (6)

Perekonnanimi/Nimi	Hamcho
Eesnimi/Tiitel	Mohammed
Täielik nimi/Tiitel	Mohammed Hamcho
Tüüp	Eesnimi

Perekonnanimi/Nimi	Hamsho
Eesnimi/Tiitel	Mohammad Saber
Täielik nimi/Tiitel	Mohammad Saber Hamsho
Tüüp	Sõna variatsioon

Perekonnanimi/Nimi	Hamsho
Eesnimi/Tiitel	Mohammad
Täielik nimi/Tiitel	Mohammad Hamsho
Tüüp	Sõna variatsioon

Perekonnanimi/Nimi	Hamcho
Eesnimi/Tiitel	Mohammad Saber
Täielik nimi/Tiitel	Mohammad Saber Hamcho
Tüüp	Sõna variatsioon

Perekonnanimi/Nimi	Hamcho
Eesnimi/Tiitel	Mohammad
Täielik nimi/Tiitel	Mohammad Hamcho
Tüüp	Sõna variatsioon

Perekonnanimi/Nimi	Hamsho
---------------------------	--------

Eesnimi/Tiitel	Mohammed
Täielik nimi/Tiitel	Mohammed Hamsho
Tüüp	Sõna variatsioon

Rahvused (1)

Riik	Süüria
-------------	--------

Sünnikuupäev (1)

Sünniaeg	1966-05-20
-----------------	------------

Isikut tõendavad dokumendid (1)

Tüüp	Individual Passport Number: 2954347
-------------	-------------------------------------

Põhjendus (3)

Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

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 businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

Ajaloolised andmed

Nimed/Pealkirjad (6)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Hamcho
Eesnimi/Tiitel	Mohammed
Täielik nimi/Tiitel	Hamcho Mohammed
Tüüp	Peamine hüüdnimi
Kirjeldus	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Hamsho
Eesnimi/Tiitel	Mohammed
Täielik nimi/Tiitel	Hamsho Mohammed
Tüüp	AKA (tuntud ka kui)
Kirjeldus	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Hamsho
Eesnimi/Tiitel	Mohammad
Täielik nimi/Tiitel	Hamsho Mohammad
Tüüp	AKA (tuntud ka kui)
Kirjeldus	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Hamsho
Eesnimi/Tiitel	Mohammad
Keskmise nimi/Nimi	Saber
Täielik nimi/Tiitel	Hamsho Mohammad Saber
Tüüp	AKA (tuntud ka kui)
Kirjeldus	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Hamcho
Eesnimi/Tiitel	Mohammad
Täielik nimi/Tiitel	Hamcho Mohammad
Tüüp	AKA (tuntud ka kui)

Kirjeldus	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015
Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Hamcho
Eesnimi/Tiitel	Mohammad
Keskmine nimi/Nimi	Saber
Täielik nimi/Tiitel	Hamcho Mohammad Saber
Tüüp	AKA (tuntud ka kui)
Kirjeldus	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

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	1966-05-20

Isikut tõendavad dokumendid (1)

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

Taastatud: 06.05.2025. 19:16
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.