

Mahir BurhanEddine AL-IMAN

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Syria
Loetellu kandmise kuupäev (1)	17.02.2020
Märge	Linked to Tesla Group/Telecom; Tazamon Contracting LLC; Castro LLC

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	AL-IMAN
Eesnimi/Tiitel	Mahir
Keskmine nimi/Nimi	BurhanEddine
Täielik nimi/Tiitel	Mahir BurhanEddine AL-IMAN
Tüüp	Eesnimi
Kirjeldus	General Manager of Telsa Group / Tesla Telecom.

Täielik nimi/Tiitel	ماهر برهان الدين الإمام
Tüüp	Mitte ladina kirjas

Rahvused (1)

Riik	Süüria
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Põhjendus (3)

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 business interests in tourism, telecommunications and real estate. As General Manager of the regime-backed Telsa Communication Group as well as Castro LLC, and through his other business interests, Mahir BurhanEddine AL-IMAM benefits from the regime and supports its financing and lobbying policy of the regime as well as its construction policy.

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Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Al-Iman
Eesnimi/Tiitel	Mahir
Keskmine nimi/Nimi	Burhaneddine
Täielik nimi/Tiitel	Al-Iman Mahir Burhaneddine
Tüüp	Peamine hüüdnimi
Kirjeldus	General Manager of Telsa Group/Tesla Telecom

Rahvused (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Süüria

Isikut tõendavad dokumendid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Further Identifying Information: Linked to Tesla Group/Telecom, Tazamon Contracting LLC, Castro LLC.

Taastatud: 18.06.2025. 00:15

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.