

# Mazin Al-Tarazi

## Nimekiri

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

## Nimed/Pealkirjad (3)

|                     |                 |
|---------------------|-----------------|
| Perekonnanimi/Nimi  | Al-Tarazi       |
| Eesnimi/Tiitel      | Mazin           |
| Täielik nimi/Tiitel | Mazin Al-Tarazi |
| Tüüp                | Eesnimi         |

|                     |                  |
|---------------------|------------------|
| Perekonnanimi/Nimi  | Al-Tarazi        |
| Eesnimi/Tiitel      | Mazen            |
| Täielik nimi/Tiitel | Mazen Al-Tarazi  |
| Tüüp                | Sõna variatsioon |

|                     |                     |
|---------------------|---------------------|
| Täielik nimi/Tiitel | مارن التريزي        |
| Tüüp                | Mitte ladina kirjas |

## Rahvused (1)

|      |        |
|------|--------|
| Riik | Süüria |
|------|--------|

## Sünnikuupäev (1)

|          |         |
|----------|---------|
| Sünniaeg | 1962-09 |
|----------|---------|

## 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 significant investments in the construction and aviation sectors. Through his investments and activities, Mazin Al-Tarazi benefits from and/or supports the Syrian regime. In particular, Al-Tarazi has concluded a deal with Damascus Cham Holdings for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development, he has also been granted a licence for a private airline in Syria.

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## Ajaloolised andmed

### Nimed/Pealkirjad (2)

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Al-Tarazi                                      |
| <b>Eesnimi/Tiitel</b>      | Mazin                                          |
| <b>Täielik nimi/Tiitel</b> | Al-Tarazi Mazin                                |
| <b>Tüüp</b>                | Peamine hüüdnimi                               |

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Al-Tarazi                                      |
| <b>Eesnimi/Tiitel</b>      | Mazen                                          |
| <b>Täielik nimi/Tiitel</b> | Al-Tarazi Mazen                                |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |

## 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> | 1962-09                                        |

Taastatud: 06.05.2025. 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.