

Rami Makhlouf

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Syria
Loetellu kandmise kuupäev (1)	10.05.2011
Märge	Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	Makhlouf
Eesnimi/Tiitel	Rami
Täielik nimi/Tiitel	Rami Makhlouf
Tüüp	Eesnimi
Täielik nimi/Tiitel	رامي مخلوف
Tüüp	Mitte ladina kirjas

Sünnikuupäev (1)

Sünniaeg	1969-07-10
Koht	Damascus
Riik	Süüria

Isikut tõendavad dokumendid (1)

Tüüp	Individual Passport Number: 454224
------	------------------------------------

Põhjendus (4)

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 telecommunications, financial services, transport and property sectors, he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhoul family and closely connected to the Assad family, cousin of President Bashar al-Assad.

Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhoul family and closely connected to the Assad family; cousin of President Bashar al-Assad.

Leading businessman operating in Syria. He has furnished financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhoul family and closely connected to the Assad family; cousin of President Bashar al-Assad.

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Makhoul
Eesnimi/Tiitel	Rami
Täielik nimi/Tiitel	Makhoul Rami
Tüüp	Peamine hüüdnimi

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Sünniaeg	1969-07-10
Koht	Damascus
Riik	Süüria

Isikut tõendavad dokumendid (2)

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

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Further Identifying Information: Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund

Taastatud: 06.05.2025. 23:15

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.