

# Samer Foz

## Nimekiri

|                                      |                                                                                                                                                                                                                                                                                                                                                                                                           |
|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b>                          | Üksikisik                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Sugu</b>                          | Mees                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Loendi nimi</b>                   | Ühendkuningriik                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Programmid (1)</b>                | Syria                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Loetellu kandmise kuupäev (1)</b> | 22.01.2019                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Märge</b>                         | Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. |

## Nimed/Pealkirjad (6)

|                            |                   |
|----------------------------|-------------------|
| <b>Perekonnanimi/Nimi</b>  | Foz               |
| <b>Eesnimi/Tiitel</b>      | Samer             |
| <b>Täielik nimi/Tiitel</b> | Samer Foz         |
| <b>Tüüp</b>                | Eesnimi           |
| <b>Kirjeldus</b>           | CEO of Aman Group |

|                            |                   |
|----------------------------|-------------------|
| <b>Perekonnanimi/Nimi</b>  | Foz               |
| <b>Eesnimi/Tiitel</b>      | Samir             |
| <b>Täielik nimi/Tiitel</b> | Samir Foz         |
| <b>Tüüp</b>                | Sõna variatsioon  |
| <b>Kirjeldus</b>           | CEO of Aman Group |

|                            |                   |
|----------------------------|-------------------|
| <b>Perekonnanimi/Nimi</b>  | Fawz              |
| <b>Eesnimi/Tiitel</b>      | Samir             |
| <b>Täielik nimi/Tiitel</b> | Samir Fawz        |
| <b>Tüüp</b>                | Sõna variatsioon  |
| <b>Kirjeldus</b>           | CEO of Aman Group |

|                           |      |
|---------------------------|------|
| <b>Perekonnanimi/Nimi</b> | Fawz |
|---------------------------|------|

|                     |                   |
|---------------------|-------------------|
| Eesnimi/Tiitel      | Samer Zuhair      |
| Täielik nimi/Tiitel | Samer Zuhair Fawz |
| Tüüp                | Sõna variatsioon  |
| Kirjeldus           | CEO of Aman Group |
| Perekonnanimi/Nimi  | Fawz              |
| Eesnimi/Tiitel      | Samer             |
| Täielik nimi/Tiitel | Samer Fawz        |
| Tüüp                | Sõna variatsioon  |
| Kirjeldus           | CEO of Aman Group |
| Perekonnanimi/Nimi  | Foz               |
| Eesnimi/Tiitel      | Samer Zuhair      |
| Täielik nimi/Tiitel | Samer Zuhair Foz  |
| Tüüp                | Sõna variatsioon  |
| Kirjeldus           | CEO of Aman Group |

## Rahvused (1)

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

## Aadressid (2)

|      |                        |
|------|------------------------|
| Riik | Araabia Ühendemiraadid |
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|      |                        |
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| Riik | Araabia Ühendemiraadid |
|------|------------------------|

## Sünnikuupäev (1)

|          |                      |
|----------|----------------------|
| Sünniaeg | 1973-05              |
| Koht     | (1) Homs (2) Latakia |
| Riik     | Süüria               |

## Isikut tõendavad dokumendid (5)

|      |                                                                    |
|------|--------------------------------------------------------------------|
| Tüüp | Individual National ID Number: (1) 784197341865828 (2) 06010274705 |
|------|--------------------------------------------------------------------|

|      |                                                           |
|------|-----------------------------------------------------------|
| Tüüp | Individual Passport Details: Turkey Expires 21 July 2024. |
|------|-----------------------------------------------------------|

|      |                                        |
|------|----------------------------------------|
| Tüüp | Individual Passport Number: U 09471711 |
|------|----------------------------------------|

|      |                        |
|------|------------------------|
| Tüüp | Phone Number: -4874878 |
|------|------------------------|

|             |                                                                              |
|-------------|------------------------------------------------------------------------------|
| <b>Tüüp</b> | Website: <a href="http://www.amangroupco.com">http://www.amangroupco.com</a> |
|-------------|------------------------------------------------------------------------------|

## 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 interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime.

Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime.

## Ajaloolised andmed

### Nimed/Pealkirjad (6)

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Foz                                            |
| <b>Eesnimi/Tiitel</b>      | Samer                                          |
| <b>Täielik nimi/Tiitel</b> | Foz Samer                                      |
| <b>Tüüp</b>                | Peamine hüüdnimi                               |
| <b>Kirjeldus</b>           | CEO of Aman Group                              |

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|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Fawz                                           |
| <b>Eesnimi/Tiitel</b>      | Samir                                          |
| <b>Täielik nimi/Tiitel</b> | Fawz Samir                                     |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |
| <b>Kirjeldus</b>           | CEO of Aman Group                              |

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|---------------------------|------------------------------------------------|
| <b>Olek</b>               | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b> | Foz                                            |
| <b>Eesnimi/Tiitel</b>     | Samer                                          |
| <b>Keskmine nimi/Nimi</b> | Zuhair                                         |

|                            |                     |
|----------------------------|---------------------|
| <b>Täielik nimi/Tiitel</b> | Foz Samer Zuhair    |
| <b>Tüüp</b>                | AKA (tuntud ka kui) |
| <b>Kirjeldus</b>           | CEO of Aman Group   |

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Fawz                                           |
| <b>Eesnimi/Tiitel</b>      | Samer                                          |
| <b>Täielik nimi/Tiitel</b> | Fawz Samer                                     |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |
| <b>Kirjeldus</b>           | CEO of Aman Group                              |

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|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Fawz                                           |
| <b>Eesnimi/Tiitel</b>      | Samer                                          |
| <b>Keskmine nimi/Nimi</b>  | Zuhair                                         |
| <b>Täielik nimi/Tiitel</b> | Fawz Samer Zuhair                              |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |
| <b>Kirjeldus</b>           | CEO of Aman Group                              |

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Foz                                            |
| <b>Eesnimi/Tiitel</b>      | Samir                                          |
| <b>Täielik nimi/Tiitel</b> | Foz Samir                                      |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |
| <b>Kirjeldus</b>           | CEO of Aman Group                              |

## Rahvused (2)

|             |                                                |
|-------------|------------------------------------------------|
| <b>Olek</b> | Ajalooline (viimati aktiivne 13.05.2022 15:15) |
| <b>Riik</b> | Süüria                                         |

|             |                                                |
|-------------|------------------------------------------------|
| <b>Olek</b> | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Riik</b> | Süüria                                         |

## Aadressid (1)

|                        |                                                |
|------------------------|------------------------------------------------|
| <b>Olek</b>            | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Täielik aadress</b> | Aman Group Address: Damascus                   |

## Sünnikuupäev (2)

|                 |                                                |
|-----------------|------------------------------------------------|
| <b>Olek</b>     | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Sünniaeg</b> | 1973-05                                        |
| <b>Koht</b>     | Latakia                                        |
| <b>Riik</b>     | Süüria                                         |

|                 |                                                |
|-----------------|------------------------------------------------|
| <b>Olek</b>     | Ajalooline (viimati aktiivne 13.05.2022 15:15) |
| <b>Sünniaeg</b> | 1973-05                                        |
| <b>Koht</b>     | Latakia                                        |
| <b>Riik</b>     | Süüria                                         |

## Isikut tõendavad dokumendid (4)

|             |                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Olek</b> | Ajalooline (viimati aktiivne 28.02.2022 05:16)                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Tüüp</b> | Further Identifying Information: Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. |

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|-------------|-----------------------------------------------------------------------------------------|
| <b>Olek</b> | Ajalooline (viimati aktiivne 13.05.2022 15:15)                                          |
| <b>Tüüp</b> | Individual Passport Details: Turkey. Place of issue: Turkey. Expiry date: 21 July 2024. |

|             |                                                |
|-------------|------------------------------------------------|
| <b>Olek</b> | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Tüüp</b> | Passport Details: *****                        |

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|-------------|--------------------------------------------------------------------------------|
| <b>Olek</b> | Ajalooline (viimati aktiivne 28.02.2022 05:16)                                 |
| <b>Tüüp</b> | Website: <a href="http://www.amangroupco.com/">http://www.amangroupco.com/</a> |

Taastatud: 07.05.2025. 05:15  
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.