

# Samir Hassan

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## 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> | 24.08.2011                                                                                         |
| <b>Märge</b>                         | Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group |

## Nimed/Pealkirjad (7)

|                            |              |
|----------------------------|--------------|
| <b>Perekonnanimi/Nimi</b>  | Hassan       |
| <b>Eesnimi/Tiitel</b>      | Samir        |
| <b>Täielik nimi/Tiitel</b> | Samir Hassan |
| <b>Tüüp</b>                | Eesnimi      |

|                            |                  |
|----------------------------|------------------|
| <b>Perekonnanimi/Nimi</b>  | Hassan           |
| <b>Eesnimi/Tiitel</b>      | Sameer           |
| <b>Täielik nimi/Tiitel</b> | Sameer Hassan    |
| <b>Tüüp</b>                | Sõna variatsioon |

|                            |                  |
|----------------------------|------------------|
| <b>Perekonnanimi/Nimi</b>  | Hasan            |
| <b>Eesnimi/Tiitel</b>      | Samir            |
| <b>Täielik nimi/Tiitel</b> | Samir Hasan      |
| <b>Tüüp</b>                | Sõna variatsioon |

|                            |                  |
|----------------------------|------------------|
| <b>Perekonnanimi/Nimi</b>  | Hasan            |
| <b>Eesnimi/Tiitel</b>      | Sameer           |
| <b>Täielik nimi/Tiitel</b> | Sameer Hasan     |
| <b>Tüüp</b>                | Sõna variatsioon |

|                            |                  |
|----------------------------|------------------|
| <b>Perekonnanimi/Nimi</b>  | Al-Hassan        |
| <b>Eesnimi/Tiitel</b>      | Sameer           |
| <b>Täielik nimi/Tiitel</b> | Sameer Al-Hassan |
| <b>Tüüp</b>                | Sõna variatsioon |

|                            |                     |
|----------------------------|---------------------|
| <b>Perekonnanimi/Nimi</b>  | Al-Hassan           |
| <b>Eesnimi/Tiitel</b>      | Samir               |
| <b>Täielik nimi/Tiitel</b> | Samir Al-Hassan     |
| <b>Tüüp</b>                | AKA (tuntud ka kui) |

  

|                            |                     |
|----------------------------|---------------------|
| <b>Täielik nimi/Tiitel</b> | سمير حسان           |
| <b>Tüüp</b>                | Mitte ladina kirjas |

## Põhjendus (5)

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Samir Hassan supports the regime's war effort with cash donations. He has substantial political and economic ties with the regime, and has close business links with key regime figures such as Rami Makhlouf and Issam Anbouba. Hassan's listing therefore falls under the relevant listing criteria as a person 'benefiting from or supporting the regime' and associated with 'persons or entities responsible for the violent repression against the civilian population in Syria'.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Samir Hassan supports the regime's war effort with cash donations. Samir Hassan is associated with persons benefitting from or supporting the regime; in particular, he is associated with Rami Makhlouf and Issam Anbouba, both designated persons and benefits from the Syrian regime.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Samir Hassan supports the regime's war effort with cash donations. Samir Hassan is associated with persons benefitting from or supporting the regime; in particular, he is associated with Rami Makhlouf and Issam Anbouba, both designated persons and benefits from the Syrian 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.

# Ajaloolised andmed

## Nimed/Pealkirjad (12)

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|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 19.05.2022 12:15) |
| <b>Perekonnanimi/Nimi</b>  | Hassan                                         |
| <b>Eesnimi/Tiitel</b>      | Samir                                          |
| <b>Täielik nimi/Tiitel</b> | Samir Hassan                                   |
| <b>Tüüp</b>                | Eesnimi                                        |

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

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 19.05.2022 12:15) |
| <b>Täielik nimi/Tiitel</b> | حسان                                           |
| <b>Tüüp</b>                | Mitte ladina kirjas                            |

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 19.05.2022 12:15) |
| <b>Täielik nimi/Tiitel</b> | سمير                                           |
| <b>Tüüp</b>                | Mitte ladina kirjas                            |

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|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 19.05.2022 12:15) |
| <b>Perekonnanimi/Nimi</b>  | Al-Hassan                                      |
| <b>Eesnimi/Tiitel</b>      | Samir                                          |
| <b>Täielik nimi/Tiitel</b> | Samir Al-Hassan                                |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |

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|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 03.12.2021 05:15) |
| <b>Perekonnanimi/Nimi</b>  | Al-Hassan                                      |
| <b>Eesnimi/Tiitel</b>      | Sameer                                         |
| <b>Täielik nimi/Tiitel</b> | Al-Hassan Sameer                               |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |

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|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 03.12.2021 05:15) |
| <b>Perekonnanimi/Nimi</b>  | Hasan                                          |
| <b>Eesnimi/Tiitel</b>      | Sameer                                         |
| <b>Täielik nimi/Tiitel</b> | Hasan Sameer                                   |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |

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

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|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Hasan                                          |
| <b>Eesnimi/Tiitel</b>      | Samir                                          |
| <b>Täielik nimi/Tiitel</b> | Hasan Samir                                    |

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|----------------------------|------------------------------------------------|
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Al-Hassan                                      |
| <b>Eesnimi/Tiitel</b>      | Samir                                          |
| <b>Täielik nimi/Tiitel</b> | Al-Hassan Samir                                |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | AL-HASSAN                                      |
| <b>Eesnimi/Tiitel</b>      | Sameer                                         |
| <b>Täielik nimi/Tiitel</b> | AL-HASSAN Sameer                               |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Hasan                                          |
| <b>Eesnimi/Tiitel</b>      | Sameer                                         |
| <b>Täielik nimi/Tiitel</b> | Hasan Sameer                                   |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |

## Isikut tõendavad dokumendid (1)

|             |                                                                                                                                     |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------|
| <b>Olek</b> | Ajalooline (viimati aktiivne 28.02.2022 05:16)                                                                                      |
| <b>Tüüp</b> | Further Identifying Information: Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group |

Taastatud: 28.06.2025. 17:16  
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.