

Syriatel

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Syria
Loetellu kandmise kuupäev (1)	26.09.2011
Märge	Telecommunications sector. Controlled by Ahmad Al-Ali, Chairman and Murid Al-Atassi, CEO.

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Syriatel
Täielik nimi/Tiitel	Syriatel
Tüüp	Eesnimi

Aadressid (1)

Postiindeks	B
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Isikut tõendavad dokumendid (3)

Tüüp	Email Address: info@syriatel.com.sy
Tüüp	Phone Number: (1) +963-11-23739719 (2) +963-11-6126270
Tüüp	Website: http://syriatel.sy

Põhjendus (4)

Controlled by Rami Makhlouf; provides financial support to the regime: through its licensing contract it pays 50 % of its profits to the Government.

Formerly owned by Rami Maklouf. While Ahmad Al-Ali and Murid Al-Atassi are now the named Chairman and CEO of the company, it is suspected that the Assad family, through Asma Assad, are the ultimate beneficial owners. Syriatel has publicly supported the regime by paying 50% of its profits to the Government. Accordingly, the company is or has been involved in supporting or benefitting from the Syrian regime and/or is owned or controlled by, or otherwise associated with other involved persons.

Controlled by Rami Makhlouf, provides financial support to the regime: through its licensing contract it pays 50% of its profits to the Government.

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 (1)

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

Aadressid (2)

Olek	Ajalooline (viimati aktiivne 13.05.2022 15:15)
Postiindeks	B

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Postiindeks	B
Täielik aadress	Thawra Street Ste Building 6th Floor BP 2900

Isikut tõendavad dokumendid (3)

Olek	Ajalooline (viimati aktiivne 13.05.2022 15:15)
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Tüüp	Phone Number: +963-11-23739719. +963-11-6126270
Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Phone Number: (1) +963-11-6126270 (2) +963-11-23739719
Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Further Identifying Information: Telecommunications sector. Controlled by Rami Makhlouf.

Taastatud: 30.04.2025. 04:15

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.