

# Khodr Ali TAHER

## 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>	17.02.2020
<b>Märge</b>	Linked to Citadel for Protection, Guard and Security Services (Castle Security and protection) ; Ematel LLC (Ematel Communications) ; Syrian Hotel Management Company ; Jasmine Contractinc Company

## Nimed/Pealkirjad (2)

<b>Perekonnanimi/Nimi</b>	TAHER
<b>Eesnimi/Tiitel</b>	Khodr
<b>Keskmine nimi/Nimi</b>	Ali
<b>Täielik nimi/Tiitel</b>	Khodr Ali TAHER
<b>Tüüp</b>	Eesnimi
<b>Kirjeldus</b>	Director and owner of Ella Tours
<b>Täielik nimi/Tiitel</b>	خضر علي طاهر
<b>Tüüp</b>	Mitte ladina kirjas

## Rahvused (1)

<b>Riik</b>	Süüria
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## Sünnikuupäev (1)

Sünniaeg	1976
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## Põhjendus (3)

Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services, and domestic money transfer. Supports and benefits from the regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Khodr Ali Taher owns a number of companies and has co-funded others. His involvement in business dealings with the regime, includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake.

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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)

<b>Olek</b>	Ajalooline (viimati aktiivne 28.02.2022 05:16)
<b>Perekonnanimi/Nimi</b>	Taher
<b>Eesnimi/Tiitel</b>	Khodr
<b>Keskmise nimi/Nimi</b>	Ali
<b>Täielik nimi/Tiitel</b>	Taher Khodr Ali
<b>Tüüp</b>	Peamine hüüdnimi
<b>Kirjeldus</b>	(1) Director and owner of Ella Tours (2) Founding partner of Castle Security and Protection and Jasmine Contracting Company

## 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>	1976

## Isikut tõendavad dokumendid (1)

<b>Olek</b>	Ajalooline (viimati aktiivne 28.02.2022 05:16)
<b>Tüüp</b>	Further Identifying Information: Linked to Citadel for Protection, Guard and Security Services (Castle Security and protection), Ematel LLC (Ematel Communications), Syrian Hotel Management Company, Jasmine Contractinc Company.

Taastatud: 25.08.2025. 11:16

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.