

Amer Foz

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	17.02.2020
Pastaba	General Manager of ASM International General Trading, LLC (ASM International Trading). Linked to EU-designated Samer Foz ; EU-designated Aman Holding (Aman Damascus Joint Stock Company) ; ASM International General Trading, LLC (ASM International Trading)

Vardai/Pavadinimai (2)

Pavardė/Vardas	Foz
Vardas/Pavadinimas	Amer
Visas vardas/Pavadinimas	Amer Foz
Tipas	Vardas
Apibūdinimas	Prominent Syrian Businessman

Visas vardas/Pavadinimas	عامر فوز
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Sirija
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Gimimo data (1)

Gimimo data	1976-03-11
Vieta	Homs
Šalis	Sirija

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual Passport Details: Syrian
Tipas	Individual Passport Number: 06010274747

Pateisinimas (4)

Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through the Aman Holding (formerly known as the Aman Group). Through the Aman Holding, he benefits financially from access to commercial opportunities and supports the Assad regime, including through involvement in the regime-backed development of Marota City. Since 2012, he has been General Manager of ASM International Trading LLC. He is also associated with his brother Samer FOZ, who has been designated by the EU since January 2019 as a leading businessperson operating in Syria and for supporting or benefiting from the 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.

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Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Foz
Vardas/Pavadinimas	Amer
Visas vardas/Pavadinimas	Foz Amer
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Prominent Syrian Businessman

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Sirija

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1976-03-11
Vieta	Homs
Šalis	Sirija

Asmens tapatybę patvirtinantys dokumentai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: General Manager of ASM International General Trading, LLC (ASM International Trading). Linked to EU-designated Samer Foz, EU-designated Aman Holding (Aman Damascus Joint Stock Company), ASM International General Trading, LLC (ASM International Trading).

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Passport Details: *****

Atkurta: 25.08.2025. 11:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.