

Mahir BurhanEddine AL-IMAN

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	17.02.2020
Pastaba	Linked to Tesla Group/Telecom; Tazamon Contracting LLC; Castro LLC

Vardai/Pavadinimai (2)

Pavardė/Vardas	AL-IMAN
Vardas/Pavadinimas	Mahir
Antrasis vardas/Vardas	BurhanEddine
Visas vardas/Pavadinimas	Mahir BurhanEddine AL-IMAN
Tipas	Vardas
Apibūdinimas	General Manager of Telsa Group / Tesla Telecom.

Visas vardas/Pavadinimas	ماهر برهان الدين الإمام
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Sirija
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Pateisinimas (3)

Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. As General Manager of the regime-backed Telsa Communication Group as well as Castro LLC, and through his other business interests, Mahir BurhanEddine AL-IMAM benefits from the regime and supports its financing and lobbying policy of the regime as well as its construction policy.

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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.

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Al-Iman
Vardas/Pavadinimas	Mahir
Antrasis vardas/Vardas	Burhaneddine
Visas vardas/Pavadinimas	Al-Iman Mahir Burhaneddine
Tipas	Pagrindinis slapyvardis
Apibūdinimas	General Manager of Telsa Group/Tesla Telecom

Tautybės (1)

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

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Linked to Tesla Group/Telecom, Tazamon Contracting LLC, Castro LLC.

Atkurta: 28.06.2025. 23:15

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.