

Samir Hassan

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	24.08.2011
Pastaba	Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group

Vardai/Pavadinimai (7)

Pavardė/Vardas	Hassan
Vardas/Pavadinimas	Samir
Visas vardas/Pavadinimas	Samir Hassan
Tipas	Vardas

Pavardė/Vardas	Hassan
Vardas/Pavadinimas	Sameer
Visas vardas/Pavadinimas	Sameer Hassan
Tipas	Žodžio variacija

Pavardė/Vardas	Hasan
Vardas/Pavadinimas	Sameer
Visas vardas/Pavadinimas	Sameer Hasan
Tipas	Žodžio variacija

Pavardė/Vardas	Hasan
Vardas/Pavadinimas	Samir
Visas vardas/Pavadinimas	Samir Hasan
Tipas	Žodžio variacija

Pavardė/Vardas	Al-Hassan
Vardas/Pavadinimas	Sameer
Visas vardas/Pavadinimas	Sameer Al-Hassan
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	سمير حسان
Tipas	Ne lotyniškas raštas
Pavardė/Vardas	Al-Hassan
Vardas/Pavadinimas	Samir
Visas vardas/Pavadinimas	Samir Al-Hassan
Tipas	AKA (taip pat žinomas kaip)

Pateisinimas (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.

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.

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.

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Istorinė data

Vardai/Pavadinimai (12)

Statusas	Istorinis (paskutinį kartą aktyvus 19.05.2022 12:15)
Pavardė/Vardas	Hassan
Vardas/Pavadinimas	Samir
Visas vardas/Pavadinimas	Samir Hassan
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Hassan
Vardas/Pavadinimas	Samir
Visas vardas/Pavadinimas	Hassan Samir
Tipas	Pagrindinis slapyvardis

Statusas	Istorinis (paskutinį kartą aktyvus 19.05.2022 12:15)
Visas vardas/Pavadinimas	حسان
Tipas	Ne lotyniškas raštas

Statusas	Istorinis (paskutinį kartą aktyvus 19.05.2022 12:15)
Visas vardas/Pavadinimas	سمير
Tipas	Ne lotyniškas raštas

Statusas	Istorinis (paskutinį kartą aktyvus 19.05.2022 12:15)
Pavardė/Vardas	Al-Hassan
Vardas/Pavadinimas	Samir
Visas vardas/Pavadinimas	Samir Al-Hassan
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 03.12.2021 05:15)
Pavardė/Vardas	Al-Hassan
Vardas/Pavadinimas	Sameer
Visas vardas/Pavadinimas	Al-Hassan Sameer
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 03.12.2021 05:15)
Pavardė/Vardas	Hasan
Vardas/Pavadinimas	Sameer
Visas vardas/Pavadinimas	Hasan Sameer
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Hassan
Vardas/Pavadinimas	Sameer
Visas vardas/Pavadinimas	Hassan Sameer
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Hasan
Vardas/Pavadinimas	Samir
Visas vardas/Pavadinimas	Hasan Samir

Tipas	AKA (taip pat žinomas kaip)
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Al-Hassan
Vardas/Pavadinimas	Samir
Visas vardas/Pavadinimas	Al-Hassan Samir
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Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	AL-HASSAN
Vardas/Pavadinimas	Sameer
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Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
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Vardas/Pavadinimas	Sameer
Visas vardas/Pavadinimas	Hasan Sameer
Tipas	AKA (taip pat žinomas kaip)

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group

Atkurta: 30.04.2025. 08:15

Tekstas buvo išverstas mašininio vertimo pagalba

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