

Ihab Makhoulf

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	24.05.2011
Pastaba	Business interest; Vice Chairman of Syriatel, co-owner of SIUST, shareholder in RAMAK Construction Co, works for Makhoulf Finance Group. Family Status: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhoulf and brother of Hafez and Rami, twin brother of Iyab Makhoulf

Vardai/Pavadinimai (3)

Pavardė/Vardas	Makhoulf
Vardas/Pavadinimas	Ihab
Visas vardas/Pavadinimas	Ihab Makhoulf
Tipas	Vardas

Pavardė/Vardas	Makhoulf
Vardas/Pavadinimas	Iehab
Visas vardas/Pavadinimas	Iehab Makhoulf
Tipas	Žodžio variacija

Pavardė/Vardas	Makhoulf
Vardas/Pavadinimas	Ehab
Visas vardas/Pavadinimas	Ehab Makhoulf
Tipas	Žodžio variacija

Tautybės (1)

Šalis	Sirija
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Gimimo data (1)

Gimimo data	1973-01-21
Vieta	Damascus
Šalis	Sirija

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Individual Passport Number: N002848852
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Pateisinimas (3)

Leading businessman operating in Syria. Ihab Makhoulf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhoulf is also directly supporting the Syrian regime. He is an influential member of the Makhoulf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

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 (3)

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

Tipas	Pagrindinis slapyvardis
Apibūdinimas	Vice President of Syriatel
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Makhlouf
Vardas/Pavadinimas	Ehab
Visas vardas/Pavadinimas	Makhlouf Ehab
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Vice President of Syriatel
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Makhlouf
Vardas/Pavadinimas	Iehab
Visas vardas/Pavadinimas	Makhlouf Iehab
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Vice President of Syriatel

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	1973-01-21
Vieta	Damascus
Šalis	Sirija

Asmens tapatybę patvirtinantys dokumentai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Business interest, Vice Chairman of Syriatel, co-owner of SIUST, shareholder in RAMAK Construction Co, works for Makhlouf Finance Group. Family Status: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhlouf and brother of Hafez and Rami, twin brother of Iyab Makhlouf
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Passport Details: *****

Atkurta: 06.05.2025. 22:15

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.