

# 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       | Ehab             |
| Visas vardas/Pavadinimas | Ehab Makhoulf    |
| Tipas                    | Žodžio variacija |

|                          |                  |
|--------------------------|------------------|
| Pavardė/Vardas           | Makhoulf         |
| Vardas/Pavadinimas       | Ihab             |
| Visas vardas/Pavadinimas | Ihab Makhoulf    |
| Tipas                    | Žodžio variacija |

## Tautybės (1)

|       |        |
|-------|--------|
| Šalis | Sirija |
|-------|--------|

## Gimimo data (1)

|                    |            |
|--------------------|------------|
| <b>Gimimo data</b> | 1973-01-21 |
| <b>Vieta</b>       | Damascus   |
| <b>Šalis</b>       | Sirija     |

## Asmens tapatybę patvirtinantys dokumentai (1)

|              |                                        |
|--------------|----------------------------------------|
| <b>Tipas</b> | Individual Passport Number: N002848852 |
|--------------|----------------------------------------|

## 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.

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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 (3)

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Makhoulf                                             |
| <b>Vardas/Pavadinimas</b>       | Ihab                                                 |
| <b>Visas vardas/Pavadinimas</b> | Makhoulf Ihab                                        |

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

## Tautybės (1)

|                 |                                                      |
|-----------------|------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Šalis</b>    | Sirija                                               |

## Gimimo data (1)

|                    |                                                      |
|--------------------|------------------------------------------------------|
| <b>Statusas</b>    | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Gimimo data</b> | 1973-01-21                                           |
| <b>Vieta</b>       | Damascus                                             |
| <b>Šalis</b>       | Sirija                                               |

## Asmens tapatybę patvirtinantys dokumentai (2)

|                 |                                                                                                                                                                                                                                                                                                                                        |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)                                                                                                                                                                                                                                                                                   |
| <b>Tipas</b>    | 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 |
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)                                                                                                                                                                                                                                                                                   |
| <b>Tipas</b>    | Passport Details: *****                                                                                                                                                                                                                                                                                                                |

Atkurta: 12.06.2025. 19:15

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.