

Mohammed Hamcho

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	27.01.2015

Vardai/Pavadinimai (6)

Pavardė/Vardas	Hamcho
Vardas/Pavadinimas	Mohammed
Visas vardas/Pavadinimas	Mohammed Hamcho
Tipas	Vardas

Pavardė/Vardas	Hamsho
Vardas/Pavadinimas	Mohammad Saber
Visas vardas/Pavadinimas	Mohammad Saber Hamsho
Tipas	Žodžio variacija

Pavardė/Vardas	Hamsho
Vardas/Pavadinimas	Mohammad
Visas vardas/Pavadinimas	Mohammad Hamsho
Tipas	Žodžio variacija

Pavardė/Vardas	Hamcho
Vardas/Pavadinimas	Mohammad Saber
Visas vardas/Pavadinimas	Mohammad Saber Hamcho
Tipas	Žodžio variacija

Pavardė/Vardas	Hamcho
Vardas/Pavadinimas	Mohammad
Visas vardas/Pavadinimas	Mohammad Hamcho
Tipas	Žodžio variacija

Pavardė/Vardas	Hamsho
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Vardas/Pavadinimas	Mohammed
Visas vardas/Pavadinimas	Mohammed Hamsho
Tipas	Žodžio variacija

Tautybės (1)

Šalis	Sirija
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Gimimo data (1)

Gimimo data	1966-05-20
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Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Individual Passport Number: 2954347
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Pateisinimas (3)

Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this 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.

Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

Istorinė data

Vardai/Pavadinimai (6)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Hamcho
Vardas/Pavadinimas	Mohammed
Visas vardas/Pavadinimas	Hamcho Mohammed
Tipas	Pagrindinis slapyvardis
Apibūdinimas	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Hamsho
Vardas/Pavadinimas	Mohammed
Visas vardas/Pavadinimas	Hamsho Mohammed
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Hamsho
Vardas/Pavadinimas	Mohammad
Visas vardas/Pavadinimas	Hamsho Mohammad
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Hamsho
Vardas/Pavadinimas	Mohammad
Antrasis vardas/Vardas	Saber
Visas vardas/Pavadinimas	Hamsho Mohammad Saber
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

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

Apibūdinimas	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
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Visas vardas/Pavadinimas	Hamcho Mohammad Saber
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

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	1966-05-20

Asmens tapatybę patvirtinantys dokumentai (1)

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

Atkurta: 06.05.2025. 19:16

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.