

Mohammed HAMCHO

Sąrašas

Tipas	Individas
Sąrašo pavadinimas	Europos Sąjunga
Programos (1)	SYR
Ištraukimo į sąrašą data (2)	30.05.2020 29.05.2016
Nuorodos į sprendimus (3)	29.05.2020, Europos Sąjungos sankcijų dokumentas (EN) Atsisiųsti 6.80 € 28.05.2016, Europos Sąjungos sankcijų dokumentas (EN) Atsisiųsti 2.04 € 26.01.2015, Europos Sąjungos sankcijų dokumentas (EN) Atsisiųsti 0.68 €
Pastaba	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.

Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	Mohammed HAMCHO
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Apibūdinimas	Leading businessman operating in Syria. 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).
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Visas vardas/Pavadinimas	محمد حمشو
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Gimimo data (1)

Gimimo data	1966-05-20
Vieta	

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	National passport: 002954347
Šalis	Šalis nenurodyta

Istorinė data

Irašų nėra

Atkurta: 28.04.2025. 13:16

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.