

Rami Makhoulf

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	10.05.2011
Pastaba	Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund

Vardai/Pavadinimai (2)

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

Visas vardas/Pavadinimas	رامي مخلوف
Tipas	Ne lotyniškas raštas

Gimimo data (1)

Gimimo data	1969-07-10
Vieta	Damascus
Šalis	Sirija

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Individual Passport Number: 454224
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Pateisinimas (4)

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 telecommunications, financial services, transport and property sectors, he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhoul family and closely connected to the Assad family, cousin of President Bashar al-Assad.

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Leading businessman operating in Syria. He has furnished financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhoul family and closely connected to the Assad family; cousin of President Bashar al-Assad.

Istorinė data

Vardai/Pavadinimai (1)

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

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1969-07-10
Vieta	Damascus
Šalis	Sirija

Asmens tapatybę patvirtinantys dokumentai (2)

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

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund

Atkurta: 06.05.2025. 16:15

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.