

Syriatel

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	26.09.2011
Pastaba	Telecommunications sector. Controlled by Ahmad Al-Ali, Chairman and Murid Al-Atassi, CEO.

Vardai/Pavadinimai (1)

Pavardė/Vardas	Syriatel
Visas vardas/Pavadinimas	Syriatel
Tipas	Vardas

Adresai (1)

Pašto indeksas	B
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Asmens tapatybę patvirtinantys dokumentai (3)

Tipas	Email Address: info@syriatel.com.sy
Tipas	Phone Number: (1) +963-11-23739719 (2) +963-11-6126270
Tipas	Website: http://syriatel.sy

Pateisinimas (4)

Controlled by Rami Makhlouf; provides financial support to the regime: through its licensing contract it pays 50 % of its profits to the Government.

Formerly owned by Rami Maklouf. While Ahmad Al-Ali and Murid Al-Atassi are now the named Chairman and CEO of the company, it is suspected that the Assad family, through Asma Assad, are the ultimate beneficial owners. Syriatel has publicly supported the regime by paying 50% of its profits to the Government. Accordingly, the company is or has been involved in supporting or benefitting from the Syrian regime and/or is owned or controlled by, or otherwise associated with other involved persons.

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.

Controlled by Rami Makhlouf, provides financial support to the regime: through its licensing contract it pays 50% of its profits to the Government.

Istorinė data

Vardai/Pavadinimai (1)

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

Adresai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 13.05.2022 15:15)
Pašto indeksas	B

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pašto indeksas	B
Pilnas adresas	Thawra Street Ste Building 6th Floor BP 2900

Asmens tapatybę patvirtinantys dokumentai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 13.05.2022 15:15)
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Tipas	Phone Number: +963-11-23739719. +963-11-6126270
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Phone Number: (1) +963-11-6126270 (2) +963-11-23739719
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Telecommunications sector. Controlled by Rami Makhoulf.

Atkurta: 17.06.2025. 21:15

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.