

Mohammed HAMCHO

Saraksts

Veids	Indivīds
Saraksta nosaukums	Eiropas Savienības
Programmas (1)	SYR
Sarakstā iekļaušanas datums (2)	30.05.2020 29.05.2016
Saites uz lēmumiem (3)	29.05.2020, Eiropas Savienības sankciju dokuments (LV) Lejupielādēt 6.80 € 28.05.2016, Eiropas Savienības sankciju dokuments (LV) Lejupielādēt 2.04 € 26.01.2015, Eiropas Savienības sankciju dokuments (LV) Lejupielādēt 0.68 €
Piebilde	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.

Vārdi/Nosaukumi (2)

Pilns vārds/Nosaukums	Mohammed HAMCHO
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Apraksts	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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Pilns vārds/Nosaukums	محمد حمشو
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Dzimšanas dati (1)

Dzimšanas datums	1966-05-20
Vieta	

Identifikācijas dokumenti (1)

Veids	National passport: 002954347
Valsts	Valsts nav norādīta

Vēsturiskie dati

Nav ierakstu

Atjaunots: 30.10.2025. 05:15

Dati sankciju sarakstā atjaunoti: 09.07.2024. 02:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.