

Mahir BurhanEddine AL-IMAN

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria
Sarakstā iekļaušanas datums (1)	17.02.2020
Piebilde	Linked to Tesla Group/Telecom; Tazamon Contracting LLC; Castro LLC

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	AL-IMAN
Pirmais vārds/Nosaukums	Mahir
Otrais vārds/Nosaukums	BurhanEddine
Pilns vārds/Nosaukums	Mahir BurhanEddine AL-IMAN
Veids	Vārds
Apraksts	General Manager of Telsa Group / Tesla Telecom.

Pilns vārds/Nosaukums	ماهر برهان الدين الإمام
Veids	Ne latīņu rakstība

Pilsonības (1)

Valsts	Sīrijas Arābu Republika
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Pamatojums (3)

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 businessperson operating in Syria with business interests in tourism, telecommunications and real estate. As General Manager of the regime-backed Telsa Communication Group as well as Castro LLC, and through his other business interests, Mahir BurhanEddine AL-IMAM benefits from the regime and supports its financing and lobbying policy of the regime as well as its construction policy.

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Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Al-Iman
Pirmais vārds/Nosaukums	Mahir
Otrais vārds/Nosaukums	Burhaneddine
Pilns vārds/Nosaukums	Al-Iman Mahir Burhaneddine
Veids	Galvenais segvārds
Apraksts	General Manager of Telsa Group/Tesla Telecom

Pilsonības (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Sīrijas Arābu Republika

Identifikācijas dokumenti (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Further Identifying Information: Linked to Tesla Group/Telecom, Tazamon Contracting LLC, Castro LLC.

Atjaunots: 18.06.2025. 11:15

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.