

# Mahir BurhanEddine AL-IMAN

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## Saraksts

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

## Vārdi/Nosaukumi (2)

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

  

|                              |                         |
|------------------------------|-------------------------|
| <b>Pilns vārds/Nosaukums</b> | ماهر برهان الدين الإمام |
| <b>Veids</b>                 | Ne latīņu rakstība      |

## Pilsonības (1)

|               |                         |
|---------------|-------------------------|
| <b>Valsts</b> | Sīrijas Arābu Republika |
|---------------|-------------------------|

## 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)

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

### Pilsonības (1)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Valsts</b>  | Sīrijas Arābu Republika                           |

### Identifikācijas dokumenti (1)

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

Atjaunots: 30.04.2025. 16:15

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.