

Bashar Mohammad Assi

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria
Sarakstā iekļaušanas datums (1)	22.01.2019

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Assi
Pirmais vārds/Nosaukums	Bashar
Otrais vārds/Nosaukums	Mohammad
Pilns vārds/Nosaukums	Bashar Mohammad Assi
Veids	Vārds
Apraksts	Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline.

Pilsonības (1)

Valsts	Sīrijas Arābu Republika
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Dzimšanas dati (1)

Dzimšanas datums	1977
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Pamatojums (3)

Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as founding partner of Fly Aman airline and Chairman of the Board of Directors of 'Aman Damascus'; a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development. Assi benefits from and/or supports the regime through his position as Chairman of the Board of Directors of 'Aman Damascus'.

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 interests and activities in multiple sectors of Syria's economy, including his roles as founding partner of Fly Aman airline and Chairman of the Board of Directors of 'Aman Damascus', a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development. Assi benefits from and/or supports the regime through his position as Chairman of the Board of Directors of 'Aman Damascus'.

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Assi
Pirmais vārds/Nosaukums	Bashar
Otrais vārds/Nosaukums	Mohammad
Pilns vārds/Nosaukums	Chairman Assi Bashar Mohammad
Veids	Galvenais segvārds
Apraksts	Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline.
Piebilde	Chairman

Pilsonības (1)

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

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Dzimšanas datums	1977

Atjaunots: 06.05.2025. 08:16

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.