

Bashar Mohammad Assi

Saraksts

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

Vārdi/Nosaukumi (1)

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|--------------------------------|---|
| 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)

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|---------------|-------------------------|
| Valsts | Sīrijas Arābu Republika |
|---------------|-------------------------|

Dzimšanas dati (1)

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|-------------------------|------|
| Dzimšanas datums | 1977 |
|-------------------------|------|

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'.

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.

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: 02.07.2025. 17:15

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.