

# Amer Foz

## 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>	General Manager of ASM International General Trading, LLC (ASM International Trading). Linked to EU-designated Samer Foz ; EU-designated Aman Holding (Aman Damascus Joint Stock Company) ; ASM International General Trading, LLC (ASM International Trading)

## Vārdi/Nosaukumi (2)

<b>Uzvārds/Nosaukums</b>	Foz
<b>Pirmais vārds/Nosaukums</b>	Amer
<b>Pilns vārds/Nosaukums</b>	Amer Foz
<b>Veids</b>	Vārds
<b>Apraksts</b>	Prominent Syrian Businessman
<b>Pilns vārds/Nosaukums</b>	عامر فوز
<b>Veids</b>	Ne latīņu rakstība

## Pilsonības (1)

<b>Valsts</b>	Sīrijas Arābu Republika
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## Dzimšanas dati (1)

<b>Dzimšanas datums</b>	1976-03-11
<b>Vieta</b>	Homs
<b>Valsts</b>	Sīrijas Arābu Republika

## Identifikācijas dokumenti (2)

<b>Veids</b>	Individual Passport Details: Syrian
<b>Veids</b>	Individual Passport Number: 06010274747

## Pamatojums (4)

Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through the Aman Holding (formerly known as the Aman Group). Through the Aman Holding, he benefits financially from access to commercial opportunities and supports the Assad regime, including through involvement in the regime-backed development of Marota City. Since 2012, he has been General Manager of ASM International Trading LLC. He is also associated with his brother Samer FOZ, who has been designated by the EU since January 2019 as a leading businessperson operating in Syria and for supporting or benefiting from the regime.

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.

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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>	Foz
<b>Pirmais vārds/Nosaukums</b>	Amer
<b>Pilns vārds/Nosaukums</b>	Foz Amer
<b>Veids</b>	Galvenais segvārds
<b>Apraksts</b>	Prominent Syrian Businessman

### Pilsonības (1)

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

### Dzimšanas dati (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Dzimšanas datums</b>	1976-03-11
<b>Vieta</b>	Homs
<b>Valsts</b>	Sīrijas Arābu Republika

### Identifikācijas dokumenti (2)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Veids</b>	Further Identifying Information: General Manager of ASM International General Trading, LLC (ASM International Trading). Linked to EU-designated Samer Foz, EU-designated Aman Holding (Aman Damascus Joint Stock Company), ASM International General Trading, LLC (ASM International Trading).

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Veids</b>	Passport Details: *****

Atjaunots: 25.08.2025. 11:16

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.