

Ihab Makhoulf

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria
Sarakstā iekļaušanas datums (1)	24.05.2011
Piebilde	Business interest; Vice Chairman of Syriatel, co-owner of SIUST, shareholder in RAMAK Construction Co, works for Makhoulf Finance Group. Family Status: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhoulf and brother of Hafez and Rami, twin brother of Iyab Makhoulf

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	Makhoulf
Pirmais vārds/Nosaukums	Ihab
Pilns vārds/Nosaukums	Ihab Makhoulf
Veids	Vārds

Uzvārds/Nosaukums	Makhoulf
Pirmais vārds/Nosaukums	Iyab
Pilns vārds/Nosaukums	Iyab Makhoulf
Veids	Vārda variācija

Uzvārds/Nosaukums	Makhoulf
Pirmais vārds/Nosaukums	Ehab
Pilns vārds/Nosaukums	Ehab Makhoulf
Veids	Vārda variācija

Pilsonības (1)

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

Dzimšanas dati (1)

Dzimšanas datums	1973-01-21
Vieta	Damascus
Valsts	Sīrijas Arābu Republika

Identifikācijas dokumenti (1)

Veids	Individual Passport Number: N002848852
--------------	--

Pamatojums (3)

Leading businessman operating in Syria. Ihab Makhoulf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhoulf is also directly supporting the Syrian regime. He is an influential member of the Makhoulf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

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 businessman operating in Syria. Ihab Makhoulf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST).As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhoulf is also directly supporting the Syrian regime. He is an influential member of the Makhoulf family and closely connected to the Assad family, cousin of President Bashar al-Assad.

Vēsturiskie dati

Vārdi/Nosaukumi (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Makhlouf
Pirmais vārds/Nosaukums	Ihab
Pilns vārds/Nosaukums	Makhlouf Ihab
Veids	Galvenais segvārds
Apraksts	Vice President of Syriatel

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Makhlouf
Pirmais vārds/Nosaukums	Ehab
Pilns vārds/Nosaukums	Makhlouf Ehab
Veids	AKA (zināms arī kā)
Apraksts	Vice President of Syriatel

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Makhlouf
Pirmais vārds/Nosaukums	Ihab
Pilns vārds/Nosaukums	Makhlouf Ihab
Veids	AKA (zināms arī kā)
Apraksts	Vice President of Syriatel

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	1973-01-21
Vieta	Damascus
Valsts	Sīrijas Arābu Republika

Identifikācijas dokumenti (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Further Identifying Information: Business interest, Vice Chairman of Syriatel, co-owner of SIUST, shareholder in RAMAK Construction Co, works for Makhlouf Finance Group. Family Status: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhlouf and brother of Hafez and Rami, twin brother of Iyab Makhlouf
Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)

Veids	Passport Details: *****
--------------	-------------------------

Atjaunots: 06.05.2025. 18:16

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.