

# Ihab Makhoulf

## Saraksts

|                                        |                                                                                                                                                                                                                                                                                                       |
|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b>                           | Indivīds                                                                                                                                                                                                                                                                                              |
| <b>Dzimums</b>                         | Vīrietis                                                                                                                                                                                                                                                                                              |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste                                                                                                                                                                                                                                                                                   |
| <b>Programmas (1)</b>                  | Syria Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16:44)                                                                                                                                                                                                                                            |
| <b>Sarakstā iekļaušanas datums (1)</b> | 24.05.2011                                                                                                                                                                                                                                                                                            |
| <b>Piebilde</b>                        | 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)

|                                |               |
|--------------------------------|---------------|
| <b>Uzvārds/Nosaukums</b>       | Makhoulf      |
| <b>Pirmais vārds/Nosaukums</b> | Ihab          |
| <b>Pilns vārds/Nosaukums</b>   | Ihab Makhoulf |
| <b>Veids</b>                   | Vārds         |

|                                |                 |
|--------------------------------|-----------------|
| <b>Uzvārds/Nosaukums</b>       | Makhoulf        |
| <b>Pirmais vārds/Nosaukums</b> | Ehab            |
| <b>Pilns vārds/Nosaukums</b>   | Ehab Makhoulf   |
| <b>Veids</b>                   | Vārda variācija |

|                                |                 |
|--------------------------------|-----------------|
| <b>Uzvārds/Nosaukums</b>       | Makhoulf        |
| <b>Pirmais vārds/Nosaukums</b> | Iyab            |
| <b>Pilns vārds/Nosaukums</b>   | Iyab Makhoulf   |
| <b>Veids</b>                   | Vārda variācija |

## Pilsonības (1)

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

## Dzimšanas dati (1)

|                         |                         |
|-------------------------|-------------------------|
| <b>Dzimšanas datums</b> | 1973-01-21              |
| <b>Vieta</b>            | Damascus                |
| <b>Valsts</b>           | Sīrijas Arābu Republika |

## Identifikācijas dokumenti (1)

|              |                                        |
|--------------|----------------------------------------|
| <b>Veids</b> | 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.

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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 (3)

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

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

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

## 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> | 1973-01-21                                        |
| <b>Vieta</b>            | Damascus                                          |
| <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: 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 |
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)                                                                                                                                                                                                                                                                                      |

|              |                         |
|--------------|-------------------------|
| <b>Veids</b> | Passport Details: ***** |
|--------------|-------------------------|

Atjaunots: 19.09.2025. 17:15

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