

Mohammed Hamcho

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria
Sarakstā iekļaušanas datums (1)	27.01.2015

Vārdi/Nosaukumi (6)

Uzvārds/Nosaukums	Hamcho
Pirmais vārds/Nosaukums	Mohammed
Pilns vārds/Nosaukums	Mohammed Hamcho
Veids	Vārds

Uzvārds/Nosaukums	Hamsho
Pirmais vārds/Nosaukums	Mohammad Saber
Pilns vārds/Nosaukums	Mohammad Saber Hamsho
Veids	Vārda variācija

Uzvārds/Nosaukums	Hamsho
Pirmais vārds/Nosaukums	Mohammad
Pilns vārds/Nosaukums	Mohammad Hamsho
Veids	Vārda variācija

Uzvārds/Nosaukums	Hamcho
Pirmais vārds/Nosaukums	Mohammad Saber
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Veids	Vārda variācija

Uzvārds/Nosaukums	Hamcho
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Pirmais vārds/Nosaukums	Mohammed
Pilns vārds/Nosaukums	Mohammed Hamsho
Veids	Vārda variācija

Pilsonības (1)

Valsts	Sīrijas Arābu Republika
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Dzimšanas dati (1)

Dzimšanas datums	1966-05-20
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Identifikācijas dokumenti (1)

Veids	Individual Passport Number: 2954347
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Pamatojums (3)

Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this 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 (6)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Hamcho
Pirmais vārds/Nosaukums	Mohammed
Pilns vārds/Nosaukums	Hamcho Mohammed
Veids	Galvenais segvārds
Apraksts	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Hamsho
Pirmais vārds/Nosaukums	Mohammed
Pilns vārds/Nosaukums	Hamsho Mohammed
Veids	AKA (zināms arī kā)
Apraksts	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Hamsho
Pirmais vārds/Nosaukums	Mohammad
Pilns vārds/Nosaukums	Hamsho Mohammad
Veids	AKA (zināms arī kā)
Apraksts	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Hamsho
Pirmais vārds/Nosaukums	Mohammad

Otrais vārds/Nosaukums	Saber
Pilns vārds/Nosaukums	Hamsho Mohammad Saber
Veids	AKA (zināms arī kā)
Apraksts	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Hamcho
Pirmais vārds/Nosaukums	Mohammad
Pilns vārds/Nosaukums	Hamcho Mohammad
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Apraksts	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

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Uzvārds/Nosaukums	Hamcho
Pirmais vārds/Nosaukums	Mohammad
Otrais vārds/Nosaukums	Saber
Pilns vārds/Nosaukums	Hamcho Mohammad Saber
Veids	AKA (zināms arī kā)
Apraksts	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

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	1966-05-20

Identifikācijas dokumenti (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Passport Details: *****

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.