

Rami Makhoulouf

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria
Sarakstā iekļaušanas datums (1)	10.05.2011
Piebilde	Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	Makhoulouf
Pirmais vārds/Nosaukums	Rami
Pilns vārds/Nosaukums	Rami Makhoulouf
Veids	Vārds

Pilns vārds/Nosaukums	رامي مخلوف
Veids	Ne latīņu rakstība

Dzimšanas dati (1)

Dzimšanas datums	1969-07-10
Vieta	Damascus
Valsts	Sīrijas Arābu Republika

Identifikācijas dokumenti (1)

Veids	Individual Passport Number: 454224
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Pamatojums (4)

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 with interests in the telecommunications, financial services, transport and property sectors, he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family, cousin of President Bashar al-Assad.

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Leading businessman operating in Syria. He has furnished financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Makhlouf
Pirmais vārds/Nosaukums	Rami
Pilns vārds/Nosaukums	Makhlouf Rami
Veids	Galvenais segvārds

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Dzimšanas datums	1969-07-10

Vieta	Damascus
Valsts	Sīrijas Arābu Republika

Identifikācijas dokumenti (2)

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

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Further Identifying Information: Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund

Atjaunots: 06.05.2025. 12:16

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.