

Syriatel

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria
Sarakstā iekļaušanas datums (1)	26.09.2011
Piebilde	Telecommunications sector. Controlled by Ahmad Al-Ali, Chairman and Murid Al-Atassi, CEO.

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Syriatel
Pilns vārds/Nosaukums	Syriatel
Veids	Vārds

Adreses (1)

Pasta indekss	B
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Identifikācijas dokumenti (3)

Veids	Email Address: info@syriatel.com.sy
Veids	Phone Number: (1) +963-11-23739719 (2) +963-11-6126270
Veids	Website: http://syriatel.sy

Pamatojums (4)

Controlled by Rami Makhlouf; provides financial support to the regime: through its licensing contract it pays 50 % of its profits to the Government.

Formerly owned by Rami Maklouf. While Ahmad Al-Ali and Murid Al-Atassi are now the named Chairman and CEO of the company, it is suspected that the Assad family, through Asma Assad, are the ultimate beneficial owners. Syriatel has publicly supported the regime by paying 50% of its profits to the Government. Accordingly, the company is or has been involved in supporting or benefitting from the Syrian regime and/or is owned or controlled by, or otherwise associated with other involved persons.

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.

Controlled by Rami Makhlouf, provides financial support to the regime: through its licensing contract it pays 50% of its profits to the Government.

Vēsturiskie dati

Vārdi/Nosaukumi (1)

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

Adreses (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 13.05.2022 15:15)
Pasta indekss	B

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Pasta indekss	B
Pilna adrese	Thawra Street Ste Building 6th Floor BP 2900

Identifikācijas dokumenti (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 13.05.2022 15:15)
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Veids	Phone Number: +963-11-23739719. +963-11-6126270
Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Phone Number: (1) +963-11-6126270 (2) +963-11-23739719
Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Further Identifying Information: Telecommunications sector. Controlled by Rami Makhoulf.

Atjaunots: 17.06.2025. 23:15

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.