

Amer Foz

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Syria
Входит в список (1)	17.02.2020
Замечание	General Manager of ASM International General Trading, LLC (ASM International Trading). Linked to EU-designated Samer Foz ; EU-designated Aman Holding (Aman Damascus Joint Stock Company) ; ASM International General Trading, LLC (ASM International Trading)

Имена/Названия (2)

Фамилия/Название	Foz
Имя/Название	Amer
Полное имя/Название	Amer Foz
Тип	Имя
Описание	Prominent Syrian Businessman

Полное имя/Название	عامر فوز
Тип	Нелатинское письмо

Гражданства (1)

Страна	Сирия
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Данные о рождении (1)

Дата рождения	1976-03-11
Место	Homs
Страна	Сирия

Идентификационные документы (2)

Тип	Individual Passport Details: Syrian
Тип	Individual Passport Number: 06010274747

Обоснование (4)

Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through the Aman Holding (formerly known as the Aman Group). Through the Aman Holding, he benefits financially from access to commercial opportunities and supports the Assad regime, including through involvement in the regime-backed development of Marota City. Since 2012, he has been General Manager of ASM International Trading LLC. He is also associated with his brother Samer FOZ, who has been designated by the EU since January 2019 as a leading businessperson operating in Syria and for supporting or benefiting from the regime.

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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.

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Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Foz
Имя/Название	Amer
Полное имя/Название	Foz Amer
Тип	Главный псевдоним
Описание	Prominent Syrian Businessman

Гражданства (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Сирия

Данные о рождении (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Дата рождения	1976-03-11
Место	Homs
Страна	Сирия

Идентификационные документы (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Further Identifying Information: General Manager of ASM International General Trading, LLC (ASM International Trading). Linked to EU-designated Samer Foz, EU-designated Aman Holding (Aman Damascus Joint Stock Company), ASM International General Trading, LLC (ASM International Trading).

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Passport Details: *****

Обновленный: 02.07.2025. 18:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).