

Bashar Mohammad Assi

Список

| | |
|---------------------|--------------------------|
| Тип | Индивидуум |
| Пол | Мужской |
| Имя списка | Объединенное Королевство |
| Программы (1) | Syria |
| Входит в список (1) | 22.01.2019 |

Имена/Названия (1)

| | |
|---------------------|---|
| Фамилия/Название | Assi |
| Имя/Название | Bashar |
| Второе имя/Название | Mohammad |
| Полное имя/Название | Bashar Mohammad Assi |
| Тип | Имя |
| Описание | Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline. |

Гражданства (1)

| | |
|--------|-------|
| Страна | Сирия |
|--------|-------|

Данные о рождении (1)

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|---------------|------|
| Дата рождения | 1977 |
|---------------|------|

Обоснование (3)

Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as founding partner of Fly Aman airline and Chairman of the Board of Directors of 'Aman Damascus'; a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development. Assi benefits from and/or supports the regime through his position as Chairman of the Board of Directors of 'Aman Damascus'.

Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as founding partner of Fly Aman airline and Chairman of the Board of Directors of 'Aman Damascus', a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development. Assi benefits from and/or supports the regime through his position as Chairman of the Board of Directors of 'Aman Damascus'.

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.

Исторические данные

Имена/Названия (1)

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|----------------------------|--|
| Статус | Исторический (последний раз был активен 28.02.2022 05:16) |
| Фамилия/Название | Assi |
| Имя/Название | Bashar |
| Второе имя/Название | Mohammad |
| Полное имя/Название | Chairman Assi Bashar Mohammad |
| Тип | Главный псевдоним |
| Описание | Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline. |
| Замечание | Chairman |

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) |
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Обновленный: 25.08.2025. 11:16

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