

Rami Makhlouf

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Syria
Входит в список (1)	10.05.2011
Замечание	Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund

Имена/Названия (2)

Фамилия/Название	Makhlouf
Имя/Название	Rami
Полное имя/Название	Rami Makhlouf
Тип	Имя

Полное имя/Название	رامي مخلوف
Тип	Нелатинское письмо

Данные о рождении (1)

Дата рождения	1969-07-10
Место	Damascus
Страна	Сирия

Идентификационные документы (1)

Тип	Individual Passport Number: 454224
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Обоснование (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 Makhoul family and closely connected to the Assad family, cousin of President Bashar al-Assad.

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Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Makhoul
Имя/Название	Rami
Полное имя/Название	Makhoul Rami
Тип	Главный псевдоним

Данные о рождении (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Дата рождения	1969-07-10
Место	Damascus
Страна	Сирия

Идентификационные документы (2)

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

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Further Identifying Information: Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund

Обновленный: 06.05.2025. 20:15

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