

Khodr Ali TAHER

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Syria
Входит в список (1)	17.02.2020
Замечание	Linked to Citadel for Protection, Guard and Security Services (Castle Security and protection) ; Ematel LLC (Ematel Communications) ; Syrian Hotel Management Company ; Jasmine Contractinc Company

Имена/Названия (2)

Фамилия/Название	TAHER
Имя/Название	Khodr
Второе имя/Название	Ali
Полное имя/Название	Khodr Ali TAHER
Тип	Имя
Описание	Director and owner of Ella Tours

Полное имя/Название	خضر علي طاهر
Тип	Нелатинское письмо

Гражданства (1)

Страна	Сирия
--------	-------

Данные о рождении (1)

Дата рождения	1976
---------------	------

Обоснование (3)

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 businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services, and domestic money transfer. Supports and benefits from the regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Khodr Ali Taher owns a number of companies and has co-funded others. His involvement in business dealings with the regime, includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake.

Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services, and domestic money transfer. Supports and benefits from the regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Khodr Ali Taher owns a number of companies and has co-funded others. His involvement in business dealings with the regime, includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake.

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Taher
Имя/Название	Khodr
Второе имя/Название	Ali
Полное имя/Название	Taher Khodr Ali
Тип	Главный псевдоним
Описание	(1) Director and owner of Ella Tours (2) Founding partner of Castle Security and Protection and Jasmine Contracting Company

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

Идентификационные документы (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Further Identifying Information: Linked to Citadel for Protection, Guard and Security Services (Castle Security and protection), Ematel LLC (Ematel Communications), Syrian Hotel Management Company, Jasmine Contractinc Company.

Обновленный: 07.05.2025. 00:16

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