

# مازن التريزي

## List

|                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>List name</b>          | European Union                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Programs (1)</b>       | SYR                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Listed (3)</b>         | 28.05.2024<br>27.05.2023<br>01.06.2022                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Decision links (5)</b> | 27.05.2024, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 €<br>26.05.2023, European Union's sanctions document (EN) <a href="#">Download</a><br>3.06 €<br>31.05.2022, European Union's sanctions document (EN) <a href="#">Download</a><br>4.42 €<br>29.05.2020, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>21.01.2019, European Union's sanctions document (EN) <a href="#">Download</a><br>2.04 € |

## Names (3)

|                        |                                                                                                                                                                                                                                         |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Last name/Name</b>  | AL-TARAZI                                                                                                                                                                                                                               |
| <b>First name/Name</b> | Mazin                                                                                                                                                                                                                                   |
| <b>Full name/Name</b>  | Mazin AL-TARAZI                                                                                                                                                                                                                         |
| <b>Description</b>     | Businessperson. In September 2019, he created “al-Dana Group Investments LLC”, a company involved in export-import and investing in tourism facilities and commercial complexes. Member of the Syrian-Iranian Business Council (SIBC) . |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | al-Tarazi       |
| <b>First name/Name</b> | Mazen           |
| <b>Full name/Name</b>  | Mazen al-Tarazi |

|                       |              |
|-----------------------|--------------|
| <b>Full name/Name</b> | مازن التريزي |
|-----------------------|--------------|

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1962-09-01 |
| <b>Place</b>     |            |

## Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 09.07.2024. 02:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.