

Mahir Burhan Eddine AL-IMAM

List

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 17.02.2020
Decision links (2)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 17.02.2020, European Union's sanctions document (EN) Download 4.76 €
Remark	Relatives/business associates/entities or partners/links: Telsa Group/Telsa Telecom; Tazamon Contracting LLC; Castro LLC

Names (2)

Full name/Name	Mahir Burhan Eddine AL-IMAM
Description	Position: General Manager of Telsa Group/Telsa Telecom
Full name/Name	ماهر برهانا الدين الإمام

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1978-08-22
Place	

Historical data

No records

Updated: 28.04.2025. 04:16

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