

Removed: Tarif AL AKHRAS

Historical record:
last active at 30.05.2023 16:15

List

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Type	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 30.05.2018
Decision links (4)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 29.05.2018, European Union's sanctions document (EN) Download 6.80 € 23.04.2013, European Union's sanctions document (EN) Download 6.80 € 24.03.2012, European Union's sanctions document (EN) Download 1.36 €

Names (3)

Last name/Name	AKHRAS
First name/Name	Tarif
Full name/Name	Tarif AKHRAS
Description	Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.

Full name/Name	طاريف اخرس
Description	

Last name/Name	AL AKHRAS
First name/Name	Tarif
Full name/Name	Tarif AL AKHRAS

Birth data (1)

Birthdate	1951-06-02
Place	Homs
Country	Syrian Arab Republic

Identification documents (1)

Type	National passport: 0000092405
Country	Syrian Arab Republic

Historical data

No records

Updated: 22.10.2025. 04:16

Sanctions list data updated: 10.03.2023. 12:15

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