

# Khodr Ali TAHER

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	17.02.2020
<b>Remark</b>	Linked to Citadel for Protection, Guard and Security Services (Castle Security and protection) ; Ematel LLC (Ematel Communications) ; Syrian Hotel Management Company ; Jasmine Contractinc Company

## Names (2)

<b>Last name/Name</b>	TAHER
<b>First name/Name</b>	Khodr
<b>Second name/Name</b>	Ali
<b>Full name/Name</b>	Khodr Ali TAHER
<b>Type</b>	Primary name
<b>Description</b>	Director and owner of Ella Tours

  

<b>Full name/Name</b>	خضر علي طاهر
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Birth data (1)

<b>Birthdate</b>	1976
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## Notes (3)

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.

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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.

## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Taher
<b>First name/Name</b>	Khodr
<b>Second name/Name</b>	Ali
<b>Full name/Name</b>	Taher Khodr Ali
<b>Type</b>	Prime alias
<b>Description</b>	(1) Director and owner of Ella Tours (2) Founding partner of Castle Security and Protection and Jasmine Contracting Company

### Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1976

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	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.

Updated: 25.08.2025. 11:16

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