

# Abdelhamid Khamis Abdullah

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## List

|              |                |
|--------------|----------------|
| Type         | Individual     |
| Gender       | Male           |
| List name    | United Kingdom |
| Programs (1) | Syria          |
| Listed (1)   | 22.10.2014     |

## Names (10)

|                  |  |
|------------------|--|
| Last name/Name   | Abdullah   |
| First name/Name  | Abdelhamid   |
| Second name/Name | Khamis   |
| Full name/Name   | Abdelhamid Khamis Abdullah                           |
| Type             | Primary name   |
| Description      | Chairman of Overseas Petroleum Trading Company (OPT) |

|                  |  |
|------------------|--|
| Last name/Name   | Adballa  |
| First name/Name  | Abdelhamid   |
| Second name/Name | Khamis   |
| Full name/Name   | Abdelhamid Khamis Adballa                            |
| Type             | Primary name variation                               |
| Description      | Chairman of Overseas Petroleum Trading Company (OPT) |

|                  |  |
|------------------|--|
| Last name/Name   | Abdulhamid   |
| First name/Name  | Khamis   |
| Second name/Name | Ahmad  |
| Full name/Name   | Khamis Ahmad Abdulhamid                              |
| Type             | Primary name variation                               |
| Description      | Chairman of Overseas Petroleum Trading Company (OPT) |

|                 |  |
|-----------------|--|
| Last name/Name  | Abdulhamid   |
| First name/Name | Khamis   |
| Full name/Name  | Khamis Abdulhamid                                    |
| Type            | Primary name variation                               |
| Description     | Chairman of Overseas Petroleum Trading Company (OPT) |

|                         |  |
|-------------------------|--|
| <b>Last name/Name</b>   | Abdelhamid   |
| <b>First name/Name</b>  | Khamis   |
| <b>Second name/Name</b> | Ahmad  |
| <b>Full name/Name</b>   | Khamis Ahmad Abdelhamid                              |
| <b>Type</b>             | Primary name variation                               |
| <b>Description</b>      | Chairman of Overseas Petroleum Trading Company (OPT) |

|                         |  |
|-------------------------|--|
| <b>Last name/Name</b>   | Hamid  |
| <b>First name/Name</b>  | Khamis   |
| <b>Second name/Name</b> | Ahmad  |
| <b>Full name/Name</b>   | Khamis Ahmad Hamid                                   |
| <b>Type</b>             | Primary name variation                               |
| <b>Description</b>      | Chairman of Overseas Petroleum Trading Company (OPT) |

|                         |  |
|-------------------------|--|
| <b>Last name/Name</b>   | Khamis   |
| <b>First name/Name</b>  | Abdelhamid   |
| <b>Second name/Name</b> | Khamis   |
| <b>Full name/Name</b>   | Abdelhamid Khamis Khamis                             |
| <b>Type</b>             | Primary name variation                               |
| <b>Description</b>      | Chairman of Overseas Petroleum Trading Company (OPT) |

|                        |  |
|------------------------|--|
| <b>Last name/Name</b>  | Hamid  |
| <b>First name/Name</b> | Khamis   |
| <b>Full name/Name</b>  | Khamis Hamid   |
| <b>Type</b>            | Primary name variation                               |
| <b>Description</b>     | Chairman of Overseas Petroleum Trading Company (OPT) |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | Hamid  |
| <b>Full name/Name</b> | Hamid  |
| <b>Type</b>           | Primary name variation                               |
| <b>Description</b>    | Chairman of Overseas Petroleum Trading Company (OPT) |

|                        |  |
|------------------------|--|
| <b>Last name/Name</b>  | Hamid  |
| <b>First name/Name</b> | Ahmad  |
| <b>Full name/Name</b>  | Ahmad Hamid  |
| <b>Type</b>            | Primary name variation                               |
| <b>Description</b>     | Chairman of Overseas Petroleum Trading Company (OPT) |

## Citizenships (1)

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

## Notes (4)

Chairman of Overseas Petroleum Trading Company (OPT) which has been listed for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities and associated with it.

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.

Chairman of Overseas Petroleum Trading Company (OPT) which has been listed by the Council for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities and associated with it.

Chairman of Overseas Petroleum Trading Company (OPT) which has been listed by the Council for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities and associated with it.

## Historical data

### Names (10)

|                         |  |
|-------------------------|--|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b>   | Abdullah   |
| <b>First name/Name</b>  | Abdelhamid   |
| <b>Second name/Name</b> | Khamis   |
| <b>Full name/Name</b>   | Abdullah Abdelhamid Khamis                           |
| <b>Type</b>             | Prime alias  |
| <b>Description</b>      | Chairman of Overseas Petroleum Trading Company (OPT) |

|                         |  |
|-------------------------|--|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b>   | Adballa  |
| <b>First name/Name</b>  | Abdulhamid   |
| <b>Second name/Name</b> | Khamis   |
| <b>Full name/Name</b>   | Adballa Abdulhamid Khamis                            |
| <b>Type</b>             | AKA (also known as)                                  |
| <b>Description</b>      | Chairman of Overseas Petroleum Trading Company (OPT) |

|                         |  |
|-------------------------|--|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b>   | Adballa  |
| <b>First name/Name</b>  | Abdelhamid   |
| <b>Second name/Name</b> | Khamis   |
| <b>Third name/Name</b>  | Ahmad  |
| <b>Full name/Name</b>   | Adballa Abdulhamid Khamis Ahmad                      |
| <b>Type</b>             | AKA (also known as)                                  |
| <b>Description</b>      | Chairman of Overseas Petroleum Trading Company (OPT) |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Khamis  |

|                        |  |
|------------------------|--|
| <b>First name/Name</b> | Hamid  |
| <b>Full name/Name</b>  | Khamis Hamid   |
| <b>Type</b>            | AKA (also known as)                                  |
| <b>Description</b>     | Chairman of Overseas Petroleum Trading Company (OPT) |

|                         |  |
|-------------------------|--|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b>   | Abdullah   |
| <b>First name/Name</b>  | Abdelhamid   |
| <b>Second name/Name</b> | Khamis   |
| <b>Third name/Name</b>  | Ahmad  |
| <b>Full name/Name</b>   | Abdullah Abdelhamid Khamis Ahmad                     |
| <b>Type</b>             | AKA (also known as)                                  |
| <b>Description</b>      | Chairman of Overseas Petroleum Trading Company (OPT) |

|                        |  |
|------------------------|--|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b>  | Abdullah   |
| <b>First name/Name</b> | Hamid  |
| <b>Full name/Name</b>  | Abdullah Hamid                                       |
| <b>Type</b>            | AKA (also known as)                                  |
| <b>Description</b>     | Chairman of Overseas Petroleum Trading Company (OPT) |

|                         |  |
|-------------------------|--|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b>   | Khamis   |
| <b>First name/Name</b>  | Abdulhamid   |
| <b>Second name/Name</b> | Khamis   |
| <b>Full name/Name</b>   | Khamis Abdulhamid Khamis                             |
| <b>Type</b>             | AKA (also known as)                                  |
| <b>Description</b>      | Chairman of Overseas Petroleum Trading Company (OPT) |

|                         |  |
|-------------------------|--|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b>   | Abdullah   |
| <b>First name/Name</b>  | Abdulhamid   |
| <b>Second name/Name</b> | Khamis   |
| <b>Full name/Name</b>   | Abdullah Abdulhamid Khamis                           |
| <b>Type</b>             | AKA (also known as)                                  |
| <b>Description</b>      | Chairman of Overseas Petroleum Trading Company (OPT) |

|                        |  |
|------------------------|--|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b>  | Adballa  |
| <b>First name/Name</b> | Hamid  |
| <b>Full name/Name</b>  | Adballa Hamid  |
| <b>Type</b>            | AKA (also known as)                                  |
| <b>Description</b>     | Chairman of Overseas Petroleum Trading Company (OPT) |

|                         |  |
|-------------------------|--|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b>   | Khamis   |
| <b>First name/Name</b>  | Abdelhamid   |
| <b>Second name/Name</b> | Khamis   |
| <b>Third name/Name</b>  | Ahmad  |
| <b>Full name/Name</b>   | Khamis Abdelhamid Khamis Ahmad                       |
| <b>Type</b>             | AKA (also known as)                                  |
| <b>Description</b>      | Chairman of Overseas Petroleum Trading Company (OPT) |

## Citizenships (1)

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

Updated: 03.08.2025. 11:15

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