

Removed: Akhras Tarif

Historical record: last active at 12.08.2021 05:15

List

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Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	05.09.2011
Remark	Date designated on UK Sanctions List: 31/12/2020

Names (1)

Last name/Name	Akhras
First name/Name	Tarif
Full name/Name	Akhras Tarif
Type	Prime alias
Description	Founder of the Akhras Group, (commodities, trading, processing and logistics)

Birth data (1)

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

Identification documents (2)

Type	Further Identifying Information: Chairman of the Homs Chamber of Commerce. Member of the Board of Federation of Syrian Chambers of Commerce.
Type	Passport Details: *****

Notes (1)

Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Close business relations with President Al-Assad's family. Member of the Board of the Federation of Syrian Chambers of Commerce. Provided logistical support for the regime (buses and tank loaders).

Historical data

No records

Updated: 12.07.2025. 18:16

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