

# Mahir BurhanEddine AL-IMAN

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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 Tesla Group/Telecom; Tazamon Contracting LLC; Castro LLC

## Names (2)

<b>Last name/Name</b>	AL-IMAN
<b>First name/Name</b>	Mahir
<b>Second name/Name</b>	BurhanEddine
<b>Full name/Name</b>	Mahir BurhanEddine AL-IMAN
<b>Type</b>	Primary name
<b>Description</b>	General Manager of Telsa Group / Tesla Telecom.

<b>Full name/Name</b>	ماهر برهان الدين الإمام
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Notes (3)

Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. As General Manager of the regime-backed Telsa Communication Group as well as Castro LLC, and through his other business interests, Mahir BurhanEddine AL-IMAM benefits from the regime and supports its financing and lobbying policy of the regime as well as its construction policy.

Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. As General Manager of the regime-backed Telsa Communication Group as well as Castro LLC, and through his other business interests, Mahir BurhanEddine AL-IMAM benefits from the regime and supports its financing and lobbying policy of the regime as well as its construction policy.

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>	Al-Iman
<b>First name/Name</b>	Mahir
<b>Second name/Name</b>	Burhaneddine
<b>Full name/Name</b>	Al-Iman Mahir Burhaneddine
<b>Type</b>	Prime alias
<b>Description</b>	General Manager of Telsa Group/Tesla Telecom

### Citizenships (1)

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

### Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Linked to Tesla Group/Telecom, Tazamon Contracting LLC, Castro LLC.

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.