

Al Mashreq Investment Fund

List

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.06.2011

Names (3)

Last name/Name	Al Mashreq Investment Fund
Full name/Name	Al Mashreq Investment Fund
Type	Primary name

Last name/Name	Sundug Al Mashrek Al Istithmari
Full name/Name	Sundug Al Mashrek Al Istithmari
Type	AKA (also known as)

Last name/Name	AMIF
Full name/Name	AMIF
Type	AKA (also known as)

Addresses (1)

Country	Syrian Arab Republic
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Identification documents (2)

Type	Entity Type: Private
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Type	Phone Number: (1) +963 112110043 (2) +963 112110059
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Notes (4)

Entity is controlled by Rami Makhlouf who provides funding to the regime.

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.

Entity is controlled by Rami Makhlouf who provides funding to the regime. Al Mashreq Investment Fund benefits from and supports the Assad regime.

Entity is controlled by Rami Makhlouf who provides funding to the regime.

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Mashreq Investment Fund
Full name/Name	Al Mashreq Investment Fund
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Amif
Full name/Name	Amif
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sunduq Al Mashrek Al Istithmari
Full name/Name	Sunduq Al Mashrek Al Istithmari
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Damascus P.O.Box 108 Syria

Identification documents (3)

Status	Historical (last time active at 13.05.2022 15:15)
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Type	Phone Number: +963 112110043. +963 112110059
Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Private
Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: (1) +963 112110059 (2) +963 112110043

Updated: 27.08.2025. 18:15

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