

# CHAM HOLDING

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Date of publication</b>	31.12.2019

## Names (7)

<b>Last name/Name</b>	CHAM HOLDING
<b>Full name/Name</b>	CHAM HOLDING
<b>Type</b>	Name

<b>Last name/Name</b>	CHAM INVESTMENT GROUP
<b>Full name/Name</b>	CHAM INVESTMENT GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHAM HOLDING COMPANY SAL
<b>Full name/Name</b>	SHAM HOLDING COMPANY SAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHAM HOLDING
<b>Full name/Name</b>	SHAM HOLDING
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-SHAM COMPANY
<b>Full name/Name</b>	AL-SHAM COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL SHAM COMPANY
<b>Full name/Name</b>	AL SHAM COMPANY
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	CHAM
<b>Full name/Name</b>	CHAM
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria

## Historical data

No records

Updated: 14.05.2025. 00:15

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