

# Cham Investment Group

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	05.09.2011

## Names (7)

<b>Last name/Name</b>	Cham Investment Group
<b>Full name/Name</b>	Cham Investment Group
<b>Type</b>	Primary name

<b>Last name/Name</b>	Cham
<b>Full name/Name</b>	Cham
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Sham Holding Company Sal
<b>Full name/Name</b>	Sham Holding Company Sal
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Cham Holding
<b>Full name/Name</b>	Cham Holding
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Al-Sham Company
<b>Full name/Name</b>	Al-Sham Company
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Al Sham Company
<b>Full name/Name</b>	Al Sham Company
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Sham Holding
<b>Full name/Name</b>	Sham Holding
<b>Type</b>	AKA (also known as)

## Identification documents (4)

Type	Entity Type: Investment. Private
Type	Phone Number: +963 11 9962
Type	Entity Parent Company: Cham Holding
Type	Entity Subsidiaries: Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525

## Notes (3)

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

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## Historical data

## Names (7)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Cham Investment Group
Full name/Name	Cham Investment Group
Type	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Cham Holding
Full name/Name	Cham Holding
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sham Holding Company Sal
Full name/Name	Sham Holding Company Sal
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sham Holding
Full name/Name	Sham Holding

<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al Sham Company
<b>Full name/Name</b>	Al Sham Company
<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Cham
<b>Full name/Name</b>	Cham
<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Sham Company
<b>Full name/Name</b>	Al-Sham Company
<b>Type</b>	AKA (also known as)

## Addresses (2)

<b>Status</b>	Historical (last time active at 25.04.2025 13:15)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Cham Holding Building Daraa Highway Ashrafiyat Sahnaya Rif Dimashq P.O.Box 9525 Syria

## Identification documents (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Parent Company: Cham Holding
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Phone Number: +963 11 99 62
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Subsidiaries: Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O.Box 9525
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Org Type: Private,Investment

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.