

**Lists of sanctions** 216.73.216.26 16.10.2025 04:44:47

# AMAN HOLDING COMPANY

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	PAARSSR-E013894 SYRIA Historical (last time active at 01.07.2025 00:15:46)	
Remark	(Linked To: FOZ, Samer)	
Date of publication	31.12.2019	

## Names (4)

Last name/Name	AMAN HOLDING COMPANY
Full name/Name	AMAN HOLDING COMPANY
Туре	Name
Last name/Name	AMAN HOLDING PRIVATE ISC
Last name/Name	AMAN HOLDING PRIVATE ISC
Full name/Name	AMAN HOLDING PRIVATE JSC
Туре	Alias
Quality	Strong
Last name/Name	AMAN HOLDING GROUP
Full name/Name	AMAN HOLDING GROUP
Туре	Alias
Quality	Strong
Last name/Name	AMAN GROUP
Full name/Name	AMAN GROUP
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Al Shurafa Building Aman Group Al Moutanabi Street
City	Lattika

Country	Syrian Arab Republic
Full address	Al Shurafa Building Aman Group Al Moutanabi Street, Lattika,
	Syria

#### Historical data

No records

Updated: 16.10.2025. 04:15

Sanctions list data updated: 01.07.2025. 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.