

Lists of sanctions 216.73.216.26 16.10.2025 08:50:57

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 JSC
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. 08:15

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.