

# AMAN HOLDING COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: <a href="#">FOZ</a> , <a href="#">Samer</a> )
Date of publication	31.12.2019

## Names (4)

Last name/Name	AMAN HOLDING COMPANY
Full name/Name	AMAN HOLDING COMPANY
Type	Name

Last name/Name	AMAN GROUP
Full name/Name	AMAN GROUP
Type	Alias
Quality	Strong

Last name/Name	AMAN HOLDING GROUP
Full name/Name	AMAN HOLDING GROUP
Type	Alias
Quality	Strong

Last name/Name	AMAN HOLDING PRIVATE JSC
Full name/Name	AMAN HOLDING PRIVATE JSC
Type	Alias
Quality	Strong

## Addresses (1)

Street	Al Shurafa Building Aman Group Al Moutanabi Street
City	Lattika

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

## Historical data

No records

Updated: 25.08.2025. 11:16

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