

# Amer Taysir KHITI

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	28.03.2023

## Names (4)

<b>Last name/Name</b>	KHITI
<b>First name/Name</b>	Amer
<b>Second name/Name</b>	Taysir
<b>Full name/Name</b>	Amer Taysir KHITI
<b>Type</b>	Primary name
<b>Remark</b>	Mr

<b>Last name/Name</b>	KHITI
<b>First name/Name</b>	Amer
<b>Second name/Name</b>	Tayseer
<b>Full name/Name</b>	Amer Tayseer KHITI
<b>Type</b>	Primary name variation
<b>Remark</b>	Mr

<b>Last name/Name</b>	KHEITI
<b>First name/Name</b>	Amer
<b>Second name/Name</b>	Taysir
<b>Full name/Name</b>	Amer Taysir KHEITI
<b>Type</b>	Primary name variation
<b>Remark</b>	Mr

<b>Last name/Name</b>	KHAITI
<b>First name/Name</b>	Amer
<b>Second name/Name</b>	Taysir
<b>Full name/Name</b>	Amer Taysir KHAITI
<b>Type</b>	Primary name variation

<b>Remark</b>	Mr
---------------	----

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
----------------	----------------------

## Addresses (1)

<b>Country</b>	Syrian Arab Republic
----------------	----------------------

## Birth data (1)

<b>Birthdate</b>	1980-07-31
<b>Place</b>	Douma
<b>Country</b>	Syrian Arab Republic

## Identification documents (1)

<b>Type</b>	Email Address: info@khitiholding.com
-------------	--------------------------------------

## Notes (2)

Amer KHITI is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria.

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.

## Historical data

No records

Updated: 23.08.2025. 21:15

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