

Amer Taysir KHITI

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	28.03.2023

Names (4)

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

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

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

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

Remark	Mr
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Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1980-07-31
Place	Douma
Country	Syrian Arab Republic

Identification documents (1)

Type	Email Address: info@khitiholding.com
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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.