

# Ammar Al-Sharif

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## List

|              |                |
|--------------|----------------|
| Type         | Individual     |
| Gender       | Male           |
| List name    | United Kingdom |
| Programs (1) | Syria          |
| Listed (1)   | 28.10.2016     |

## Names (19)

|                 |                 |
|-----------------|-----------------|
| Last name/Name  | Al-Sharif       |
| First name/Name | Ammar           |
| Full name/Name  | Ammar Al-Sharif |
| Type            | Primary name    |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | Al-Charif              |
| First name/Name | Ammar                  |
| Full name/Name  | Ammar Al-Charif        |
| Type            | Primary name variation |

|                  |                        |
|------------------|------------------------|
| Last name/Name   | Sherif                 |
| First name/Name  | Ammar                  |
| Second name/Name | Medhat                 |
| Full name/Name   | Ammar Medhat Sherif    |
| Type             | Primary name variation |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | Sherif                 |
| First name/Name | Amar                   |
| Full name/Name  | Amar Sherif            |
| Type            | Primary name variation |

|                  |                        |
|------------------|------------------------|
| Last name/Name   | Sharif                 |
| First name/Name  | Ammar                  |
| Second name/Name | Medhat                 |
| Full name/Name   | Ammar Medhat Sharif    |
| Type             | Primary name variation |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | Sharif                 |
| <b>First name/Name</b> | Ammar                  |
| <b>Full name/Name</b>  | Ammar Sharif           |
| <b>Type</b>            | Primary name variation |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | Charif                 |
| <b>First name/Name</b> | Amar                   |
| <b>Full name/Name</b>  | Amar Charif            |
| <b>Type</b>            | Primary name variation |

|                         |                        |
|-------------------------|------------------------|
| <b>Last name/Name</b>   | Al-Sharif              |
| <b>First name/Name</b>  | Ammar                  |
| <b>Second name/Name</b> | Medhat                 |
| <b>Full name/Name</b>   | Ammar Medhat Al-Sharif |
| <b>Type</b>             | Primary name variation |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | Al-Sharif              |
| <b>First name/Name</b> | Amar                   |
| <b>Full name/Name</b>  | Amar Al-Sharif         |
| <b>Type</b>            | Primary name variation |

|                         |                        |
|-------------------------|------------------------|
| <b>Last name/Name</b>   | Al-Charif              |
| <b>First name/Name</b>  | Ammar                  |
| <b>Second name/Name</b> | Medhat                 |
| <b>Full name/Name</b>   | Ammar Medhat Al-Charif |
| <b>Type</b>             | Primary name variation |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | Al-Charif              |
| <b>First name/Name</b> | Amar                   |
| <b>Full name/Name</b>  | Amar Al-Charif         |
| <b>Type</b>            | Primary name variation |

|                         |                         |
|-------------------------|-------------------------|
| <b>Last name/Name</b>   | al Shareef              |
| <b>First name/Name</b>  | Ammar                   |
| <b>Second name/Name</b> | Medhat                  |
| <b>Full name/Name</b>   | Ammar Medhat al Shareef |
| <b>Type</b>             | Primary name variation  |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | al Shareef             |
| <b>First name/Name</b> | Ammar                  |
| <b>Full name/Name</b>  | Ammar al Shareef       |
| <b>Type</b>            | Primary name variation |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | al Shareef             |
| <b>First name/Name</b> | Amar                   |
| <b>Full name/Name</b>  | Amar al Shareef        |
| <b>Type</b>            | Primary name variation |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | Sharif                 |
| <b>First name/Name</b> | Amar                   |
| <b>Full name/Name</b>  | Amar Sharif            |
| <b>Type</b>            | Primary name variation |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | Charif |
|-----------------------|--------|

|                         |                        |
|-------------------------|------------------------|
| <b>First name/Name</b>  | Ammar                  |
| <b>Second name/Name</b> | Medhat                 |
| <b>Full name/Name</b>   | Ammar Medhat Charif    |
| <b>Type</b>             | Primary name variation |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | Charif                 |
| <b>First name/Name</b> | Ammar                  |
| <b>Full name/Name</b>  | Ammar Charif           |
| <b>Type</b>            | Primary name variation |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | Sherif                 |
| <b>First name/Name</b> | Ammar                  |
| <b>Full name/Name</b>  | Ammar Sherif           |
| <b>Type</b>            | Primary name variation |

|                       |                  |
|-----------------------|------------------|
| <b>Full name/Name</b> | يف الشر عمار     |
| <b>Type</b>           | Non-Latin script |

## Citizenships (1)

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

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1969-06-26 |
| <b>Place</b>     | Lattakia   |

## Identification documents (3)

|             |  |
|-------------|--|
| <b>Type</b> | Individual Passport Details: Syrian. Issue number 002-15-L093534, date of issue 14 July 2015, place of issue Damascus-Centre, expiry date 13 July 2021 |
|-------------|--|

|             |                                       |
|-------------|---------------------------------------|
| <b>Type</b> | Individual Passport Number: 010312413 |
|-------------|---------------------------------------|

|             |   |
|-------------|---|
| <b>Type</b> | Individual National ID Number: 060-10276707 |
|-------------|---|

## Notes (3)

Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company

Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company

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

### Names (18)

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Al-Sharif   |
| <b>First name/Name</b> | Ammar   |
| <b>Full name/Name</b>  | Al-Sharif Ammar                                   |
| <b>Type</b>            | Prime alias                                       |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Sherif  |
| <b>First name/Name</b>  | Ammar   |
| <b>Second name/Name</b> | Medhat  |
| <b>Full name/Name</b>   | Sherif Ammar Medhat                               |
| <b>Type</b>             | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Al Shareef  |
| <b>First name/Name</b>  | Ammar   |
| <b>Second name/Name</b> | Medhat  |
| <b>Full name/Name</b>   | Al Shareef Ammar Medhat                           |
| <b>Type</b>             | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Sherif  |
| <b>First name/Name</b> | Ammar   |
| <b>Full name/Name</b>  | Sherif Ammar                                      |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Charif  |
| <b>First name/Name</b> | Ammar   |
| <b>Full name/Name</b>  | Charif Ammar                                      |
| <b>Type</b>            | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Al-Charif   |

|                         |                        |
|-------------------------|------------------------|
| <b>First name/Name</b>  | Ammar                  |
| <b>Second name/Name</b> | Medhat                 |
| <b>Full name/Name</b>   | Al-Charif Ammar Medhat |
| <b>Type</b>             | AKA (also known as)    |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Charif  |
| <b>First name/Name</b>  | Ammar   |
| <b>Second name/Name</b> | Medhat  |
| <b>Full name/Name</b>   | Charif Ammar Medhat                               |
| <b>Type</b>             | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Sharif  |
| <b>First name/Name</b> | Ammar   |
| <b>Full name/Name</b>  | Sharif Ammar                                      |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Al Shareef  |
| <b>First name/Name</b> | Amar  |
| <b>Full name/Name</b>  | Al Shareef Amar                                   |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Charif  |
| <b>First name/Name</b> | Amar  |
| <b>Full name/Name</b>  | Charif Amar                                       |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Sherif  |
| <b>First name/Name</b> | Amar  |
| <b>Full name/Name</b>  | Sherif Amar                                       |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Al Shareef  |
| <b>First name/Name</b> | Ammar   |
| <b>Full name/Name</b>  | Al Shareef Ammar                                  |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Al-Sharif   |
| <b>First name/Name</b> | Amar  |
| <b>Full name/Name</b>  | Al-Sharif Amar                                    |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Sharif  |
| <b>First name/Name</b> | Amar  |
| <b>Full name/Name</b>  | Sharif Amar                                       |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Al-Charif   |
| <b>First name/Name</b> | Amar  |
| <b>Full name/Name</b>  | Al-Charif Amar                                    |
| <b>Type</b>            | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Al-Sharif   |
| <b>First name/Name</b>  | Ammar   |
| <b>Second name/Name</b> | Medhat  |
| <b>Full name/Name</b>   | Al-Sharif Ammar Medhat                            |
| <b>Type</b>             | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Al-Charif   |
| <b>First name/Name</b> | Ammar   |
| <b>Full name/Name</b>  | Al-Charif Ammar                                   |
| <b>Type</b>            | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Sharif  |
| <b>First name/Name</b>  | Ammar   |
| <b>Second name/Name</b> | Medhat  |
| <b>Full name/Name</b>   | Sharif Ammar Medhat                               |
| <b>Type</b>             | AKA (also known as)                               |

## Citizenships (1)

|                |   |
|----------------|---|
| <b>Status</b>  | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b> | Syrian Arab Republic                              |

## Birth data (1)

|                |   |
|----------------|---|
| <b>Status</b>  | Historical (last time active at 28.02.2022 05:16) |
| <b>Place</b>   | Lattakia  |
| <b>Country</b> | Syrian Arab Republic                              |

## Identification documents (2)

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | National ID Number: 060-10276707                  |

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | Passport Details: *****                           |

Updated: 27.08.2025. 18:15

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