

Ammar Al-Sharif

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	Sherif
First name/Name	Ammar
Second name/Name	Medhat
Full name/Name	Ammar Medhat 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

Last name/Name	Sharif
First name/Name	Ammar
Full name/Name	Ammar Sharif
Type	Primary name variation

Last name/Name	Charif
First name/Name	Amar
Full name/Name	Amar Charif
Type	Primary name variation

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

Last name/Name	Al-Sharif
First name/Name	Amar
Full name/Name	Amar Al-Sharif
Type	Primary name variation

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

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

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

Last name/Name	al Shareef
First name/Name	Ammar
Second name/Name	Medhat
Full name/Name	Ammar Medhat al Shareef
Type	Primary name variation

Last name/Name	al Shareef
First name/Name	Ammar
Full name/Name	Ammar al Shareef
Type	Primary name variation

Last name/Name	al Shareef
First name/Name	Amar
Full name/Name	Amar al Shareef
Type	Primary name variation

Last name/Name	Sharif
First name/Name	Amar
Full name/Name	Amar Sharif
Type	Primary name variation

Last name/Name	Charif
First name/Name	Ammar
Second name/Name	Medhat
Full name/Name	Ammar Medhat Charif
Type	Primary name variation

Last name/Name	Charif
First name/Name	Ammar
Full name/Name	Ammar Charif
Type	Primary name variation

Last name/Name	Sherif
First name/Name	Ammar
Full name/Name	Ammar Sherif
Type	Primary name variation

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

Full name/Name	يف الشر عمار
Type	Non-Latin script

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1969-06-26
Place	Lattakia

Identification documents (3)

Type	Individual National ID Number: 060-10276707
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Type	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
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Type	Individual Passport Number: 010312413
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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)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Place	Lattakia
Country	Syrian Arab Republic

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 060-10276707

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 13.07.2025. 06:15

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