

Issam Anbouba

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	05.09.2011

Names (1)

Last name/Name	Anbouba
First name/Name	Issam
Full name/Name	Issam Anbouba
Type	Primary name
Description	President of Anbouba for Agricultural Industries Co

Birth data (1)

Birthdate	1952
Place	Homs
Country	Syrian Arab Republic

Notes (4)

Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Providing property (premises, warehouses) for improvised detention centres. Financial relations with high Syrian officials. Co-founder and member of the board of Cham Holding.

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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.

Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Providing property (premises, warehouses) for improvised detention centres and use by Syrian armed forces and pro-regime gunmen. Financial relations with high Syrian officials. President of Anbouba for Agricultural Industries.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Anbouba
First name/Name	Issam
Full name/Name	Anbouba Issam
Type	Prime alias
Description	President of Anbouba for Agricultural Industries Co

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1952
Place	Homs
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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.