

Bena Properties

List

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.06.2011

Names (3)

Last name/Name	Bena Properties
Full name/Name	Bena Properties
Type	Primary name

Last name/Name	Banna Properties
Full name/Name	Banna Properties
Type	AKA (also known as)

Last name/Name	Bena
Full name/Name	Bena
Type	AKA (also known as)

Addresses (1)

Country	Syrian Arab Republic
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Identification documents (3)

Type	Entity Type: Private. Real Estate
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Type	Entity Parent Company: Cham Holdings
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Type	Entity Subsidiaries: Cham Holdings (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525
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Notes (3)

Entity is controlled by Rami Makhlouf who provides funding to the regime. He is an influential member of the Makhlouf family and closely connected to the Asad family; cousin of President Bashar al-Asad.

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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.

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bena Properties
Full name/Name	Bena Properties
Type	Prime alias

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

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

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Cham Holding Building Daraa Highway Ashrafiyat Sahnaya Rif Dimashq P.O.Box 9525 Syria

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Parent Company: Cham Holdings
Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Private,Real Estate
Status	Historical (last time active at 28.02.2022 05:16)
Type	Subsidiaries: Cham Holdings (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O.Box 9525

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.