

**Lists of sanctions** 216.73.216.109 27.10.2025 21:32:20

# **CHAM HOLDING**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-E013894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

# Names (7)

Last name/Name	CHAM HOLDING
Full name/Name	CHAM HOLDING
Туре	Name
Last name/Name	CHAM INVESTMENT GROUP
Full name/Name	CHAM INVESTMENT GROUP
Туре	Alias
Quality	Strong
Last name/Name	СНАМ
Full name/Name	СНАМ
Туре	Alias
Quality	Weak
Last name/Name	AL SHAM COMPANY
Full name/Name	AL SHAM COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SHAM HOLDING COMPANY SAL
Full name/Name	SHAM HOLDING COMPANY SAL
Туре	Alias
Quality	Strong
Last name/Name	SHAM HOLDING
Last name/Name	
Full name/Name	SHAM HOLDING

Туре	Alias
Quality	Weak
Last name/Name	AL-SHAM COMPANY
Full name/Name	AL-SHAM COMPANY
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525
City	Damascus
Country	Syrian Arab Republic
Full address	Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria

## Historical data

No records

Updated: 27.10.2025. 21:15

Sanctions list data updated: 01.07.2025. 00:15

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