

CHAM HOLDING

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 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
Type	Name

Last name/Name	CHAM
Full name/Name	CHAM
Type	Alias
Quality	Weak

Last name/Name	CHAM INVESTMENT GROUP
Full name/Name	CHAM INVESTMENT GROUP
Type	Alias
Quality	Strong

Last name/Name	AL SHAM COMPANY
Full name/Name	AL SHAM COMPANY
Type	Alias
Quality	Strong

Last name/Name	SHAM HOLDING COMPANY SAL
Full name/Name	SHAM HOLDING COMPANY SAL
Type	Alias
Quality	Strong

Last name/Name	SHAM HOLDING
Full name/Name	SHAM HOLDING

Type	Alias
Quality	Weak
Last name/Name	AL-SHAM COMPANY
Full name/Name	AL-SHAM COMPANY
Type	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: 27.08.2025. 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.