

# Damascus Cham Holding

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	17.02.2020
<b>Remark</b>	Public-owned company under private law.Names of Director(s)/Management: Adel Anwar AL-OLABI, Chairman of the board of Directors and governor of Damascus. Ultimate beneficial owner(s): Governorate of Damascus. Relatives/business associates/entities or partners/links Mazen Tarazi (EU-designated); businessman Anas Talas (EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated) Talas Group, owned by

## Names (3)

<b>Last name/Name</b>	Damascus Cham Holding
<b>Full name/Name</b>	Damascus Cham Holding
<b>Type</b>	Primary name

<b>Last name/Name</b>	Damascus Cham Holding Company
<b>Full name/Name</b>	Damascus Cham Holding Company
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Damascus Cham Private Joint Stock Company
<b>Full name/Name</b>	Damascus Cham Private Joint Stock Company
<b>Type</b>	AKA (also known as)

## Identification documents (1)

<b>Type</b>	Entity Type: Real Estate
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## Notes (3)

Damascus Cham Holding Company was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project, a luxurious real estate project based on confiscated and expropriated land under decree No66 and Law No10 in particular.

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.

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## Historical data

### Names (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Damascus Cham Holding
<b>Full name/Name</b>	Damascus Cham Holding
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Damascus Cham Private Joint Stock Company
<b>Full name/Name</b>	Damascus Cham Private Joint Stock Company
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Damascus Cham Holding Company
<b>Full name/Name</b>	Damascus Cham Holding Company
<b>Type</b>	AKA (also known as)

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Org Type: Real Estate Development

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Type</b>	Further Identifying Information: Public-owned company under private law. Names of Director(s)/Management: Adel Anwar AL-OLABI, Chairman of the board of Directors and governor of Damascus. Ultimate beneficial owner(s): Governorate of Damascus. Relatives/business associates/entities or partners/links Mazen Tarazi (EU-designated), businessman Anas Talas (EU-designated), Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated), Khaled Al-Zubaidi and Nader Qalei (both EU-designated) Talas Group, owned by
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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.