

# Ihab Makhoulf

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	24.05.2011
<b>Remark</b>	Business interest; Vice Chairman of Syriatel, co-owner of SIUST, shareholder in RAMAK Construction Co, works for Makhoulf Finance Group. Family Status: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhoulf and brother of Hafez and Rami, twin brother of Iyab Makhoulf

## Names (3)

<b>Last name/Name</b>	Makhoulf
<b>First name/Name</b>	Ihab
<b>Full name/Name</b>	Ihab Makhoulf
<b>Type</b>	Primary name

<b>Last name/Name</b>	Makhoulf
<b>First name/Name</b>	Ehab
<b>Full name/Name</b>	Ehab Makhoulf
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Makhoulf
<b>First name/Name</b>	Iyab
<b>Full name/Name</b>	Iyab Makhoulf
<b>Type</b>	Primary name variation

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Birth data (1)

<b>Birthdate</b>	1973-01-21
<b>Place</b>	Damascus
<b>Country</b>	Syrian Arab Republic

## Identification documents (1)

<b>Type</b>	Individual Passport Number: N002848852
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## Notes (3)

Leading businessman operating in Syria. Ihab Makhoulf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhoulf is also directly supporting the Syrian regime. He is an influential member of the Makhoulf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

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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)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Makhoulf
<b>First name/Name</b>	Ihab
<b>Full name/Name</b>	Makhoulf Ihab

<b>Type</b>	Prime alias
<b>Description</b>	Vice President of Syriatel
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Makhlouf
<b>First name/Name</b>	Ehab
<b>Full name/Name</b>	Makhlouf Ehab
<b>Type</b>	AKA (also known as)
<b>Description</b>	Vice President of Syriatel
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Makhlouf
<b>First name/Name</b>	Iehab
<b>Full name/Name</b>	Makhlouf Iehab
<b>Type</b>	AKA (also known as)
<b>Description</b>	Vice President of Syriatel

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1973-01-21
<b>Place</b>	Damascus
<b>Country</b>	Syrian Arab Republic

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Business interest, Vice Chairman of Syriatel, co-owner of SIUST, shareholder in RAMAK Construction Co, works for Makhlouf Finance Group. Family Status: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhlouf and brother of Hafez and Rami, twin brother of Iyab Makhlouf
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

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.