

# El Jazireh

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	23.07.2014

## Names (7)

<b>Last name/Name</b>	El Jazireh
<b>Full name/Name</b>	El Jazireh
<b>Type</b>	Primary name

<b>Last name/Name</b>	El Jazeera
<b>Full name/Name</b>	El Jazeera
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	El Jazeera
<b>Full name/Name</b>	El Jazeera
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Al-Jazeera General Transport Company, Petroleum Derivatives and Oil Services
<b>Full name/Name</b>	Al-Jazeera General Transport Company, Petroleum Derivatives and Oil Services
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	El Jazira
<b>Full name/Name</b>	El Jazira
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	El Jazerra
<b>Full name/Name</b>	El Jazerra
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Al Jazireh
<b>Full name/Name</b>	Al Jazireh

Type	AKA (also known as)
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## Addresses (1)

Country	Lebanon
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## Identification documents (1)

Type	Entity Type: Private, Transport, Oil and Petroleum
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## Notes (3)

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.

Owned or controlled by the designated person Ayman Jabir.

Owned or controlled by the designated person Ayman Jabir.

## Historical data

## Names (7)

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

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

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

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al Jazireh
<b>Full name/Name</b>	Al Jazireh
<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>	El Jazeera
<b>Full name/Name</b>	El Jazeera
<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>	El Jazeera
<b>Full name/Name</b>	El Jazeera
<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>	Al-Jazeera General Transport Company, Petroleum Derivatives And Oil Services
<b>Full name/Name</b>	Al-Jazeera General Transport Company, Petroleum Derivatives And Oil Services
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Lebanon
<b>Full address</b>	Shaheen Building 2nd Floor Sami el Solh Beirut Lebanon

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Org Type: Private, Transport, Oil and Petroleum

Updated: 03.08.2025. 02:15

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