

# Expert Partners

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## List

|                     |  |
|---------------------|--|
| <b>Type</b>         | Entity   |
| <b>List name</b>    | United Kingdom   |
| <b>Programs (1)</b> | Syria  |
| <b>Listed (1)</b>   | 16.10.2012   |
| <b>Remark</b>       | Expert Partners is a trading company. Company headquarters is in Damascus. |

## Names (1)

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | Expert Partners |
| <b>Full name/Name</b> | Expert Partners |
| <b>Type</b>           | Primary name    |

## Addresses (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## 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 policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed. Involved in trade in dual use goods prohibited by UK sanctions for the Syrian Government.

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## Historical data

### Names (1)

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Expert Partners                                   |
| <b>Full name/Name</b> | Expert Partners                                   |
| <b>Type</b>           | Prime alias                                       |

### Addresses (1)

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16)                   |
| <b>Country</b>      | Syrian Arab Republic  |
| <b>Full address</b> | Rukn Addin Saladin Street Building 5 PO Box: 7006 Damascus<br>Syria |

### Identification documents (1)

|               |  |
|---------------|--|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)  |
| <b>Type</b>   | Further Identifying Information: Expert Partners is a trading company, Company headquarters is in Damascus |

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.