

Expert Partners

List

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

Names (1)

Last name/Name	Expert Partners
Full name/Name	Expert Partners
Type	Primary name

Addresses (1)

Country	Syrian Arab Republic
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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 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)

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

Addresses (1)

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	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.