

Samer Foz

List

| | |
|---------------------|---|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Syria |
| Listed (1) | 22.01.2019 |
| Remark | Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. |

Names (6)

| | |
|------------------------|-------------------|
| Last name/Name | Foz |
| First name/Name | Samer |
| Full name/Name | Samer Foz |
| Type | Primary name |
| Description | CEO of Aman Group |

| | |
|------------------------|------------------------|
| Last name/Name | Foz |
| First name/Name | Samir |
| Full name/Name | Samir Foz |
| Type | Primary name variation |
| Description | CEO of Aman Group |

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|------------------------|------------------------|
| Last name/Name | Fawz |
| First name/Name | Samir |
| Full name/Name | Samir Fawz |
| Type | Primary name variation |
| Description | CEO of Aman Group |

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| Last name/Name | Fawz |
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|------------------------|------------------------|
| First name/Name | Samer Zuhair |
| Full name/Name | Samer Zuhair Fawz |
| Type | Primary name variation |
| Description | CEO of Aman Group |

| | |
|------------------------|------------------------|
| Last name/Name | Fawz |
| First name/Name | Samer |
| Full name/Name | Samer Fawz |
| Type | Primary name variation |
| Description | CEO of Aman Group |

| | |
|------------------------|------------------------|
| Last name/Name | Foz |
| First name/Name | Samer Zuhair |
| Full name/Name | Samer Zuhair Foz |
| Type | Primary name variation |
| Description | CEO of Aman Group |

Citizenships (1)

| | |
|----------------|----------------------|
| Country | Syrian Arab Republic |
|----------------|----------------------|

Addresses (2)

| | |
|----------------|----------------------|
| Country | United Arab Emirates |
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|----------------|----------------------|
| Country | United Arab Emirates |
|----------------|----------------------|

Birth data (1)

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|------------------|----------------------|
| Birthdate | 1973-05 |
| Place | (1) Homs (2) Latakia |
| Country | Syrian Arab Republic |

Identification documents (5)

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|-------------|--|
| Type | Individual National ID Number: (1) 784197341865828 (2) 06010274705 |
|-------------|--|

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|-------------|---|
| Type | Individual Passport Details: Turkey Expires 21 July 2024. |
|-------------|---|

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|-------------|--|
| Type | Individual Passport Number: U 09471711 |
|-------------|--|

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| Type | Phone Number: -4874878 |
|-------------|------------------------|

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| Type | Website: http://www.amangroupco.com |
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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.

Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime.

Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime.

Historical data

Names (6)

| | |
|-----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Foz |
| First name/Name | Samer |
| Full name/Name | Foz Samer |
| Type | Prime alias |
| Description | CEO of Aman Group |

| | |
|-----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Fawz |
| First name/Name | Samir |
| Full name/Name | Fawz Samir |
| Type | AKA (also known as) |
| Description | CEO of Aman Group |

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|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Foz |
| First name/Name | Samer |
| Second name/Name | Zuhair |

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|-----------------------|---------------------|
| Full name/Name | Foz Samer Zuhair |
| Type | AKA (also known as) |
| Description | CEO of Aman Group |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Fawz |
| First name/Name | Samer |
| Full name/Name | Fawz Samer |
| Type | AKA (also known as) |
| Description | CEO of Aman Group |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Fawz |
| First name/Name | Samer |
| Second name/Name | Zuhair |
| Full name/Name | Fawz Samer Zuhair |
| Type | AKA (also known as) |
| Description | CEO of Aman Group |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Foz |
| First name/Name | Samir |
| Full name/Name | Foz Samir |
| Type | AKA (also known as) |
| Description | CEO of Aman Group |

Citizenships (2)

| | |
|----------------|---|
| Status | Historical (last time active at 13.05.2022 15:15) |
| Country | Syrian Arab Republic |

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|----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Syrian Arab Republic |

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Full address | Aman Group Address: Damascus |

Birth data (2)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1973-05 |
| Place | Latakia |
| Country | Syrian Arab Republic |

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|------------------|---|
| Status | Historical (last time active at 13.05.2022 15:15) |
| Birthdate | 1973-05 |
| Place | Latakia |
| Country | Syrian Arab Republic |

Identification documents (4)

| | |
|---------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. |

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|---------------|---|
| Status | Historical (last time active at 13.05.2022 15:15) |
| Type | Individual Passport Details: Turkey. Place of issue: Turkey. Expiry date: 21 July 2024. |

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|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Passport Details: ***** |

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|---------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Website: http://www.amangroupco.com/ |

Updated: 06.05.2025. 15:15

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