

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	Fawz
First name/Name	Samir
Full name/Name	Samir Fawz
Type	Primary name variation
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

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
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Addresses (2)

Country	United Arab Emirates
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Country	United Arab Emirates
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Birth data (1)

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

Identification documents (5)

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)

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.

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 (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

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

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

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

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.

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.

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

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

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.