

# Removed: General Organisation of Tobacco

Historical record: last active at 06.03.2025 15:16

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## List

Historical record: last active at 06.03.2025 15:16

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	15.05.2012
<b>Remark</b>	General Establishment of Tobacco, Salhie Street, Damascus (Designated 15 May 2012). Associations with the Makhoul Family & therefore Assad

## Names (2)

<b>Last name/Name</b>	General Organisation of Tobacco
<b>Full name/Name</b>	General Organisation of Tobacco
<b>Type</b>	Primary name

<b>Last name/Name</b>	Organisation Generale Du Tabac
<b>Full name/Name</b>	Organisation Generale Du Tabac
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	Syrian Arab Republic
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## Notes (2)

Provides financial support to the Syrian regime. The General Organisation of Tobacco is wholly owned by the Syrian state. The profits that the organisation makes, including through the sale of licenses to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco are transferred to the Syrian state.

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## Historical data

### Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	General Organisation of Tobacco
<b>Full name/Name</b>	General Organisation of Tobacco
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Organisation Generale Du Tabac
<b>Full name/Name</b>	Organisation Generale Du Tabac
<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>	Syrian Arab Republic
<b>Full address</b>	General Establishment of Tobacco Salhieh Street Damascus Syria

### Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: General Establishment of Tobacco, Salhieh Street, Damascus (Designated 15 May 2012). Associations with the Makhoulouf Family & therefore Assad

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