

Removed: General Organisation of Tobacco

Historical record: last active at 06.03.2025 15:16

List

Historical record: last active at 06.03.2025 15:16

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

Names (2)

Last name/Name	General Organisation of Tobacco
Full name/Name	General Organisation of Tobacco
Type	Primary name

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

Addresses (1)

Country	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)

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Organisation Generale Du Tabac
Full name/Name	Organisation Generale Du Tabac
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	General Establishment of Tobacco Salhieh Street Damascus Syria

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: General Establishment of Tobacco, Salhieh Street, Damascus (Designated 15 May 2012).Associations with the Makhlouf 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.