

Emad Hamsho

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	09.03.2015

Names (14)

Last name/Name	Hamsho
First name/Name	Emad
Full name/Name	Emad Hamsho
Type	Primary name
Description	Vice-President of the Syrian Council of Iron and Steel

Last name/Name	Hmisho
First name/Name	Imad
Full name/Name	Imad Hmisho
Type	Primary name variation
Description	Vice-President of the Syrian Council of Iron and Steel

Last name/Name	Hmisho
First name/Name	Emad
Full name/Name	Emad Hmisho
Type	Primary name variation
Description	Vice-President of the Syrian Council of Iron and Steel

Last name/Name	Hmeisho
First name/Name	Imad
Full name/Name	Imad Hmeisho
Type	Primary name variation
Description	Vice-President of the Syrian Council of Iron and Steel

Last name/Name	Hamchu
First name/Name	Imad

Full name/Name	Imad Hamchu
Type	Primary name variation
Description	Vice-President of the Syrian Council of Iron and Steel

Last name/Name	Hmeisho
First name/Name	Emad
Full name/Name	Emad Hmeisho
Type	Primary name variation
Description	Vice-President of the Syrian Council of Iron and Steel

Last name/Name	Hemasho
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Last name/Name	Hemasho
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Description	Vice-President of the Syrian Council of Iron and Steel

Last name/Name	Hamchu
First name/Name	Emad
Full name/Name	Emad Hamchu
Type	Primary name variation
Description	Vice-President of the Syrian Council of Iron and Steel

Last name/Name	Hamcho
First name/Name	Imad
Full name/Name	Imad Hamcho
Type	Primary name variation
Description	Vice-President of the Syrian Council of Iron and Steel

Last name/Name	Hamcho
First name/Name	Emad

Full name/Name	Emad Hamcho
Type	Primary name variation
Description	Vice-President of the Syrian Council of Iron and Steel

Addresses (1)

Country	Syrian Arab Republic
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Notes (3)

Occupies a senior management position in Hamsho Trading. As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated, he provides support to the Syrian regime. This means he is associated with a designated entity, Hamsho International. He is also a member of the Syrian Council of Iron and Steel alongside other designated regime businessmen. He is also associated with the Assad 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.

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Historical data

Names (13)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamsho
First name/Name	Emad
Full name/Name	Hamsho Emad
Type	Prime alias
Description	Vice-President of the Syrian Council of Iron and Steel

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamcho
First name/Name	Emad
Full name/Name	Hamcho Emad

Type	AKA (also known as)
Description	Vice-President of the Syrian Council of Iron and Steel
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamchu
First name/Name	Emad
Full name/Name	Hamchu Emad
Type	AKA (also known as)
Description	Vice-President of the Syrian Council of Iron and Steel
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamisho
First name/Name	Imad
Full name/Name	Hamisho Imad
Type	AKA (also known as)
Description	Vice-President of the Syrian Council of Iron and Steel
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamchu
First name/Name	Imad
Full name/Name	Hamchu Imad
Type	AKA (also known as)
Description	Vice-President of the Syrian Council of Iron and Steel
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hemasho
First name/Name	Emad
Full name/Name	Hemasho Emad
Type	AKA (also known as)
Description	Vice-President of the Syrian Council of Iron and Steel
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamisho
First name/Name	Emad
Full name/Name	Hamisho Emad
Type	AKA (also known as)
Description	Vice-President of the Syrian Council of Iron and Steel
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hmeisho
First name/Name	Emad
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Description	Vice-President of the Syrian Council of Iron and Steel
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Full name/Name	Hmeisho Imad
Type	AKA (also known as)
Description	Vice-President of the Syrian Council of Iron and Steel

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Hamsho Building 31 Baghdad Street Damascus Syria

Updated: 30.04.2025. 04:15

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