

Mohammed Hamcho

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	27.01.2015

Names (6)

Last name/Name	Hamcho
First name/Name	Mohammed
Full name/Name	Mohammed Hamcho
Type	Primary name

Last name/Name	Hamsho
First name/Name	Mohammed
Full name/Name	Mohammed Hamsho
Type	Primary name variation

Last name/Name	Hamsho
First name/Name	Mohammad Saber
Full name/Name	Mohammad Saber Hamsho
Type	Primary name variation

Last name/Name	Hamsho
First name/Name	Mohammad
Full name/Name	Mohammad Hamsho
Type	Primary name variation

Last name/Name	Hamcho
First name/Name	Mohammad Saber
Full name/Name	Mohammad Saber Hamcho
Type	Primary name variation

Last name/Name	Hamcho
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First name/Name	Mohammad
Full name/Name	Mohammad Hamcho
Type	Primary name variation

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1966-05-20
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Identification documents (1)

Type	Individual Passport Number: 2954347
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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 businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamcho
First name/Name	Mohammed
Full name/Name	Hamcho Mohammed
Type	Prime alias
Description	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamsho
First name/Name	Mohammed
Full name/Name	Hamsho Mohammed
Type	AKA (also known as)
Description	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamsho
First name/Name	Mohammad
Full name/Name	Hamsho Mohammad
Type	AKA (also known as)
Description	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamsho
First name/Name	Mohammad
Second name/Name	Saber
Full name/Name	Hamsho Mohammad Saber
Type	AKA (also known as)
Description	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamcho
First name/Name	Mohammad
Full name/Name	Hamcho Mohammad
Type	AKA (also known as)

Description	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamcho
First name/Name	Mohammad
Second name/Name	Saber
Full name/Name	Hamcho Mohammad Saber
Type	AKA (also known as)
Description	(1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015

Citizenships (1)

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1966-05-20

Identification documents (1)

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

Updated: 02.07.2025. 18:15

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