

Samir Hassan

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.08.2011
Remark	Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group

Names (7)

Last name/Name	Hassan
First name/Name	Samir
Full name/Name	Samir Hassan
Type	Primary name

Last name/Name	Hassan
First name/Name	Sameer
Full name/Name	Sameer Hassan
Type	Primary name variation

Last name/Name	Hasan
First name/Name	Samir
Full name/Name	Samir Hasan
Type	Primary name variation

Last name/Name	Hasan
First name/Name	Sameer
Full name/Name	Sameer Hasan
Type	Primary name variation

Last name/Name	Al-Hassan
First name/Name	Sameer
Full name/Name	Sameer Al-Hassan
Type	Primary name variation

Last name/Name	Al-Hassan
First name/Name	Samir
Full name/Name	Samir Al-Hassan
Type	AKA (also known as)

Full name/Name	سمير حسان
Type	Non-Latin script

Notes (5)

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 businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Samir Hassan supports the regime's war effort with cash donations. He has substantial political and economic ties with the regime, and has close business links with key regime figures such as Rami Makhlouf and Issam Anbouba. Hassan's listing therefore falls under the relevant listing criteria as a person 'benefiting from or supporting the regime' and associated with 'persons or entities responsible for the violent repression against the civilian population in Syria'.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Samir Hassan supports the regime's war effort with cash donations. Samir Hassan is associated with persons benefitting from or supporting the regime; in particular, he is associated with Rami Makhlouf and Issam Anbouba, both designated persons and benefits from the Syrian regime.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Samir Hassan supports the regime's war effort with cash donations. Samir Hassan is associated with persons benefitting from or supporting the regime; in particular, he is associated with Rami Makhlouf and Issam Anbouba, both designated persons and benefits from the Syrian regime.

Historical data

Names (12)

Status	Historical (last time active at 19.05.2022 12:15)
Last name/Name	Hassan
First name/Name	Samir
Full name/Name	Samir Hassan
Type	Primary name

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hassan
First name/Name	Samir
Full name/Name	Hassan Samir
Type	Prime alias

Status	Historical (last time active at 19.05.2022 12:15)
Full name/Name	حسان
Type	Non-Latin script

Status	Historical (last time active at 19.05.2022 12:15)
Full name/Name	سمير
Type	Non-Latin script

Status	Historical (last time active at 19.05.2022 12:15)
Last name/Name	Al-Hassan
First name/Name	Samir
Full name/Name	Samir Al-Hassan
Type	AKA (also known as)

Status	Historical (last time active at 03.12.2021 05:15)
Last name/Name	Al-Hassan
First name/Name	Sameer
Full name/Name	Al-Hassan Sameer
Type	AKA (also known as)

Status	Historical (last time active at 03.12.2021 05:15)
Last name/Name	Hasan
First name/Name	Sameer
Full name/Name	Hasan Sameer
Type	AKA (also known as)

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

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

Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Hassan
First name/Name	Samir
Full name/Name	Al-Hassan Samir
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	AL-HASSAN
First name/Name	Sameer
Full name/Name	AL-HASSAN Sameer
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hasan
First name/Name	Sameer
Full name/Name	Hasan Sameer
Type	AKA (also known as)

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group

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.