

# Samir Hassan

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## List

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

## Names (7)

<b>Last name/Name</b>	Hassan
<b>First name/Name</b>	Samir
<b>Full name/Name</b>	Samir Hassan
<b>Type</b>	Primary name

<b>Last name/Name</b>	Hassan
<b>First name/Name</b>	Sameer
<b>Full name/Name</b>	Sameer Hassan
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Hasan
<b>First name/Name</b>	Sameer
<b>Full name/Name</b>	Sameer Hasan
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Hasan
<b>First name/Name</b>	Samir
<b>Full name/Name</b>	Samir Hasan
<b>Type</b>	Primary name variation

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

<b>Full name/Name</b>	سمير حسان
<b>Type</b>	Non-Latin script
<b>Last name/Name</b>	Al-Hassan
<b>First name/Name</b>	Samir
<b>Full name/Name</b>	Samir Al-Hassan
<b>Type</b>	AKA (also known as)

## Notes (5)

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.

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. 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'.

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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)

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

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

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

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

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

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

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

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

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

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

## Identification documents (1)

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

Updated: 30.04.2025. 12:16

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