

Abdelhamid Khamis Abdullah

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	22.10.2014

Names (10)

Last name/Name	Abdullah
First name/Name	Abdelhamid
Second name/Name	Khamis
Full name/Name	Abdelhamid Khamis Abdullah
Type	Primary name
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Last name/Name	Adballa
First name/Name	Abdelhamid
Second name/Name	Khamis
Full name/Name	Abdelhamid Khamis Adballa
Type	Primary name variation
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Last name/Name	Abdulhamid
First name/Name	Khamis
Second name/Name	Ahmad
Full name/Name	Khamis Ahmad Abdulhamid
Type	Primary name variation
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Last name/Name	Abdulhamid
First name/Name	Khamis
Full name/Name	Khamis Abdulhamid
Type	Primary name variation
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Last name/Name	Abdelhamid
First name/Name	Khamis
Second name/Name	Ahmad
Full name/Name	Khamis Ahmad Abdelhamid
Type	Primary name variation
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Last name/Name	Khamis
First name/Name	Abdelhamid
Second name/Name	Khamis
Full name/Name	Abdelhamid Khamis Khamis
Type	Primary name variation
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Last name/Name	Hamid
First name/Name	Khamis
Second name/Name	Ahmad
Full name/Name	Khamis Ahmad Hamid
Type	Primary name variation
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Last name/Name	Hamid
First name/Name	Khamis
Full name/Name	Khamis Hamid
Type	Primary name variation
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Last name/Name	Hamid
Full name/Name	Hamid
Type	Primary name variation
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Last name/Name	Hamid
First name/Name	Ahmad
Full name/Name	Ahmad Hamid
Type	Primary name variation
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Citizenships (1)

Country	Syrian Arab Republic
----------------	----------------------

Notes (4)

Chairman of Overseas Petroleum Trading Company (OPT) which has been listed for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities and associated with it.

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.

Chairman of Overseas Petroleum Trading Company (OPT) which has been listed by the Council for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities and associated with it.

Chairman of Overseas Petroleum Trading Company (OPT) which has been listed by the Council for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities and associated with it.

Historical data

Names (10)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdullah
First name/Name	Abdelhamid
Second name/Name	Khamis
Full name/Name	Abdullah Abdelhamid Khamis
Type	Prime alias
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Adballa
First name/Name	Abdulhamid
Second name/Name	Khamis
Full name/Name	Adballa Abdulhamid Khamis
Type	AKA (also known as)
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Adballa
First name/Name	Abdelhamid
Second name/Name	Khamis
Third name/Name	Ahmad
Full name/Name	Adballa Abdulhamid Khamis Ahmad
Type	AKA (also known as)
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khamis

First name/Name	Hamid
Full name/Name	Khamis Hamid
Type	AKA (also known as)
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdullah
First name/Name	Abdelhamid
Second name/Name	Khamis
Third name/Name	Ahmad
Full name/Name	Abdullah Abdelhamid Khamis Ahmad
Type	AKA (also known as)
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdullah
First name/Name	Hamid
Full name/Name	Abdullah Hamid
Type	AKA (also known as)
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khamis
First name/Name	Abdulhamid
Second name/Name	Khamis
Full name/Name	Khamis Abdulhamid Khamis
Type	AKA (also known as)
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdullah
First name/Name	Abdulhamid
Second name/Name	Khamis
Full name/Name	Abdullah Abdulhamid Khamis
Type	AKA (also known as)
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Adballa
First name/Name	Hamid
Full name/Name	Adballa Hamid
Type	AKA (also known as)
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khamis
First name/Name	Abdelhamid
Second name/Name	Khamis
Third name/Name	Ahmad
Full name/Name	Khamis Abdelhamid Khamis Ahmad
Type	AKA (also known as)
Description	Chairman of Overseas Petroleum Trading Company (OPT)

Citizenships (1)

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

Updated: 15.06.2025. 14:15

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