

Mahir BurhanEddine AL-IMAN

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	17.02.2020
Remark	Linked to Tesla Group/Telecom; Tazamon Contracting LLC; Castro LLC

Names (2)

Last name/Name	AL-IMAN
First name/Name	Mahir
Second name/Name	BurhanEddine
Full name/Name	Mahir BurhanEddine AL-IMAN
Type	Primary name
Description	General Manager of Telsa Group / Tesla Telecom.

Full name/Name	ماهر برهان الدين الإمام
Type	Non-Latin script

Citizenships (1)

Country	Syrian Arab Republic
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Notes (3)

Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. As General Manager of the regime-backed Telsa Communication Group as well as Castro LLC, and through his other business interests, Mahir BurhanEddine AL-IMAM benefits from the regime and supports its financing and lobbying policy of the regime as well as its construction policy.

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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.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Iman
First name/Name	Mahir
Second name/Name	Burhaneddine
Full name/Name	Al-Iman Mahir Burhaneddine
Type	Prime alias
Description	General Manager of Telsa Group/Tesla Telecom

Citizenships (1)

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Linked to Tesla Group/Telecom, Tazamon Contracting LLC, Castro LLC.

Updated: 27.08.2025. 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.