

Ihab Makhoulf

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.05.2011
Remark	Business interest; Vice Chairman of Syriatel, co-owner of SIUST, shareholder in RAMAK Construction Co, works for Makhoulf Finance Group. Family Status: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhoulf and brother of Hafez and Rami, twin brother of Iyab Makhoulf

Names (3)

Last name/Name	Makhoulf
First name/Name	Ihab
Full name/Name	Ihab Makhoulf
Type	Primary name

Last name/Name	Makhoulf
First name/Name	Iyab
Full name/Name	Iyab Makhoulf
Type	Primary name variation

Last name/Name	Makhoulf
First name/Name	Ehab
Full name/Name	Ehab Makhoulf
Type	Primary name variation

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1973-01-21
Place	Damascus
Country	Syrian Arab Republic

Identification documents (1)

Type	Individual Passport Number: N002848852
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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. Ihab Makhoulf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhoulf is also directly supporting the Syrian regime. He is an influential member of the Makhoulf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

Leading businessman operating in Syria. Ihab Makhoulf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhoulf is also directly supporting the Syrian regime. He is an influential member of the Makhoulf family and closely connected to the Assad family, cousin of President Bashar al-Assad.

Historical data

Names (3)

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

Type	Prime alias
Description	Vice President of Syriatel
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Makhlouf
First name/Name	Ehab
Full name/Name	Makhlouf Ehab
Type	AKA (also known as)
Description	Vice President of Syriatel
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Makhlouf
First name/Name	Iehab
Full name/Name	Makhlouf Iehab
Type	AKA (also known as)
Description	Vice President of Syriatel

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	1973-01-21
Place	Damascus
Country	Syrian Arab Republic

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Business interest, Vice Chairman of Syriatel, co-owner of SIUST, shareholder in RAMAK Construction Co, works for Makhlouf Finance Group. Family Status: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhlouf and brother of Hafez and Rami, twin brother of Iyab Makhlouf
Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 12.07.2025. 07:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.