

مازن التريزي

List

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (3)	28.05.2024 27.05.2023 01.06.2022
Decision links (5)	27.05.2024, European Union's sanctions document (EN) Download 0.34 € 26.05.2023, European Union's sanctions document (EN) Download 3.06 € 31.05.2022, European Union's sanctions document (EN) Download 4.42 € 29.05.2020, European Union's sanctions document (EN) Download 6.80 € 21.01.2019, European Union's sanctions document (EN) Download 2.04 €

Names (3)

Last name/Name	AL-TARAZI
First name/Name	Mazin
Full name/Name	Mazin AL-TARAZI
Description	Businessperson. In September 2019, he created “al-Dana Group Investments LLC”, a company involved in export-import and investing in tourism facilities and commercial complexes. Member of the Syrian-Iranian Business Council (SIBC) .

Last name/Name	al-Tarazi
First name/Name	Mazen
Full name/Name	Mazen al-Tarazi

Full name/Name	مازن التريزي
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Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1962-09-01
Place	

Historical data

No records

Updated: 27.10.2025. 06:15

Sanctions list data updated: 09.07.2024. 02:15

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