

Mazin Al-Tarazi

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	22.01.2019

Names (3)

Last name/Name	Al-Tarazi
First name/Name	Mazin
Full name/Name	Mazin Al-Tarazi
Type	Primary name

Last name/Name	Al-Tarazi
First name/Name	Mazen
Full name/Name	Mazen Al-Tarazi
Type	Primary name variation

Full name/Name	مارن التريزي
Type	Non-Latin script

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1962-09
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Notes (3)

Leading businessperson operating in Syria, with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin Al-Tarazi benefits from and/or supports the Syrian regime. In particular, Al-Tarazi has concluded a deal with Damascus Cham Holdings for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development, he has also been granted a licence for a private airline in Syria.

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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 (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Tarazi
First name/Name	Mazin
Full name/Name	Al-Tarazi Mazin
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Tarazi
First name/Name	Mazen
Full name/Name	Al-Tarazi Mazen
Type	AKA (also known as)

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	1962-09

Updated: 25.08.2025. 11:16

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