

# Mazin Al-Tarazi

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	22.01.2019

## Names (3)

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

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

<b>Full name/Name</b>	مارن التريزي
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Birth data (1)

<b>Birthdate</b>	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)

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

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

### Citizenships (1)

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

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1962-09

Updated: 02.07.2025. 16:15

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