

Mohammed Hamcho

List

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| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Syria |
| Listed (1) | 27.01.2015 |

Names (6)

| | |
|-----------------|-----------------|
| Last name/Name | Hamcho |
| First name/Name | Mohammed |
| Full name/Name | Mohammed Hamcho |
| Type | Primary name |

| | |
|-----------------|------------------------|
| Last name/Name | Hamsho |
| First name/Name | Mohammed |
| Full name/Name | Mohammed Hamsho |
| Type | Primary name variation |

| | |
|-----------------|------------------------|
| Last name/Name | Hamsho |
| First name/Name | Mohammad Saber |
| Full name/Name | Mohammad Saber Hamsho |
| Type | Primary name variation |

| | |
|-----------------|------------------------|
| Last name/Name | Hamsho |
| First name/Name | Mohammad |
| Full name/Name | Mohammad Hamsho |
| Type | Primary name variation |

| | |
|-----------------|------------------------|
| Last name/Name | Hamcho |
| First name/Name | Mohammad Saber |
| Full name/Name | Mohammad Saber Hamcho |
| Type | Primary name variation |

| | |
|----------------|--------|
| Last name/Name | Hamcho |
|----------------|--------|

| | |
|------------------------|------------------------|
| First name/Name | Mohammad |
| Full name/Name | Mohammad Hamcho |
| Type | Primary name variation |

Citizenships (1)

| | |
|----------------|----------------------|
| Country | Syrian Arab Republic |
|----------------|----------------------|

Birth data (1)

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|------------------|------------|
| Birthdate | 1966-05-20 |
|------------------|------------|

Identification documents (1)

| | |
|-------------|-------------------------------------|
| Type | Individual Passport Number: 2954347 |
|-------------|-------------------------------------|

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, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

Historical data

Names (6)

| | |
|------------------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Hamcho |
| First name/Name | Mohammed |
| Full name/Name | Hamcho Mohammed |
| Type | Prime alias |
| Description | (1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015 |

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|------------------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Hamsho |
| First name/Name | Mohammed |
| Full name/Name | Hamsho Mohammed |
| Type | AKA (also known as) |
| Description | (1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015 |

| | |
|------------------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Hamsho |
| First name/Name | Mohammad |
| Full name/Name | Hamsho Mohammad |
| Type | AKA (also known as) |
| Description | (1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015 |

| | |
|-------------------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Hamsho |
| First name/Name | Mohammad |
| Second name/Name | Saber |
| Full name/Name | Hamsho Mohammad Saber |
| Type | AKA (also known as) |
| Description | (1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015 |

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

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|-------------------------|--|
| Description | (1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Hamcho |
| First name/Name | Mohammad |
| Second name/Name | Saber |
| Full name/Name | Hamcho Mohammad Saber |
| Type | AKA (also known as) |
| Description | (1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015 |

Citizenships (1)

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

Birth data (1)

| | |
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| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1966-05-20 |

Identification documents (1)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Passport Details: ***** |

Updated: 02.07.2025. 09:15

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