

Mohammed HAMCHO

List

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 29.05.2016
Decision links (3)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 28.05.2016, European Union's sanctions document (EN) Download 2.04 € 26.01.2015, European Union's sanctions document (EN) Download 0.68 €
Remark	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.

Names (2)

Full name/Name	Mohammed HAMCHO
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Description	Leading businessman operating in Syria. 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).
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Full name/Name	محمد حمشو
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Birth data (1)

Birthdate	1966-05-20
Place	

Identification documents (1)

Type	National passport: 002954347
Country	Country not specified

Historical data

No records

Updated: 19.06.2025. 06:15

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