

Rami MAKHLOUF

List

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (3)	27.05.2023 30.05.2020 30.05.2018
Decision links (3)	26.05.2023, European Union's sanctions document (EN) Download 3.06 € 29.05.2020, European Union's sanctions document (EN) Download 6.80 € 29.05.2018, European Union's sanctions document (EN) Download 6.80 €

Names (3)

Full name/Name	رامي مخلوف
Last name/Name	MACHLÚF
First name/Name	Rámí
Full name/Name	Rámí MACHLÚF
Last name/Name	MAKHLOUF
First name/Name	Rami
Full name/Name	Rami MAKHLOUF
Description	Businessman; cousin of President Bashar Al-Assad.

Birth data (1)

Birthdate	1969-07-10
Place	Damascus
Country	Syrian Arab Republic

Identification documents (1)

Type	National passport: 000098044
Country	Syrian Arab Republic

Historical data

No records

Updated: 28.10.2025. 03:16

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.