

# Rami Makhlouf

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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>	10.05.2011
<b>Remark</b>	Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund

## Names (2)

<b>Last name/Name</b>	Makhlouf
<b>First name/Name</b>	Rami
<b>Full name/Name</b>	Rami Makhlouf
<b>Type</b>	Primary name

  

<b>Full name/Name</b>	رامي مخلوف
<b>Type</b>	Non-Latin script

## Birth data (1)

<b>Birthdate</b>	1969-07-10
<b>Place</b>	Damascus
<b>Country</b>	Syrian Arab Republic

## Identification documents (1)

<b>Type</b>	Individual Passport Number: 454224
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## Notes (4)

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 telecommunications, financial services, transport and property sectors, he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhoul family and closely connected to the Assad family, cousin of President Bashar al-Assad.

Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhoul family and closely connected to the Assad family; cousin of President Bashar al-Assad.

Leading businessman operating in Syria. He has furnished financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhoul family and closely connected to the Assad family; cousin of President Bashar al-Assad.

## Historical data

### Names (1)

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

### Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1969-07-10
<b>Place</b>	Damascus
<b>Country</b>	Syrian Arab Republic

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund

Updated: 02.08.2025. 23:15

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