

Rami Makhoul

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	10.05.2011
Remark	Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund

Names (2)

Full name/Name	رامي مخلوف
Type	Non-Latin script
Last name/Name	Makhoul
First name/Name	Rami
Full name/Name	Rami Makhoul
Type	Primary name

Birth data (1)

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

Identification documents (1)

Type	Individual Passport Number: 454224
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Notes (4)

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.

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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 (1)

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

Birth data (1)

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

Identification documents (2)

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

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

Updated: 19.09.2025. 17:15

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