

Riyad Chalice

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.06.2011

Names (3)

Last name/Name	Chalice
First name/Name	Riyad
Full name/Name	Riyad Chalice
Type	Primary name
Description	Former Director of Military Housing Establishment

Last name/Name	SHALISH
First name/Name	Riyad
Full name/Name	Riyad SHALISH
Type	AKA (also known as)
Description	Former Director of Military Housing Establishment

Last name/Name	SHALEESH
First name/Name	Riyad
Full name/Name	Riyad SHALEESH
Type	AKA (also known as)
Description	Former Director of Military Housing Establishment

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.

Director of Military Housing Establishment, provides funding to the regime, first cousin of President Bashar Al-Assad

Director of Military Housing Establishment; provides funding to the regime; first cousin of President Bashar Al-Assad

Former Director of Military Housing Establishment; provides funding to the regime; first cousin of President Bashar Al-Assad

Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chaliche
First name/Name	Riyad
Full name/Name	Chaliche Riyad
Type	Prime alias
Description	Chairman of Riyad ISA Development Corporation

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Chaliche
First name/Name	Riyad
Full name/Name	Riyad Chaliche
Type	Primary name
Description	Chairman of Riyad ISA Development Corporation

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shalish
First name/Name	Riyad
Full name/Name	Shalish Riyad
Type	AKA (also known as)
Description	Chairman of Riyad ISA Development Corporation

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shaleesh
First name/Name	Riyad
Full name/Name	Shaleesh Riyad
Type	AKA (also known as)
Description	Chairman of Riyad ISA Development Corporation

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	SHALISH
First name/Name	Riyad
Full name/Name	Riyad SHALISH
Type	AKA (also known as)
Description	Chairman of Riyad ISA Development Corporation

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	SHALEESH
First name/Name	Riyad
Full name/Name	Riyad SHALEESH
Type	AKA (also known as)
Description	Chairman of Riyad ISA Development Corporation

Updated: 30.04.2025. 12:16

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