

# Riyad Chalice

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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>	24.06.2011

## Names (3)

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

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

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

## Notes (4)

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

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.

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

## Historical data

### Names (6)

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

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

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

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

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Last name/Name</b>	SHALISH
<b>First name/Name</b>	Riyad
<b>Full name/Name</b>	Riyad SHALISH
<b>Type</b>	AKA (also known as)

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

Updated: 25.08.2025. 11:16

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