

Lists of sanctions 216.73.216.109 27.10.2025 23:00:24

# **CHAM HOLDING**

#### List

| Туре                | Entity  |
|---------------------|---|
| List name           | SDN (OFAC)  |
| Programs (2)        | PAARSSR-E013894<br>SYRIA Historical (last time active at 01.07.2025 00:15:46) |
| Date of publication | 31.12.2019  |

# Names (7)

| Last name/Name | CHAM HOLDING             |
|----------------|--------------------------|
| Full name/Name | CHAM HOLDING             |
| Туре           | Name                     |
|                |                          |
| Last name/Name | CHAM INVESTMENT GROUP    |
| Full name/Name | CHAM INVESTMENT GROUP    |
| Туре           | Alias                    |
| Quality        | Strong                   |
|                |                          |
| Last name/Name | CHAM                     |
| Full name/Name | CHAM                     |
| Туре           | Alias                    |
| Quality        | Weak                     |
|                |                          |
| Last name/Name | AL SHAM COMPANY          |
| Full name/Name | AL SHAM COMPANY          |
| Туре           | Alias                    |
| Quality        | Strong                   |
|                |                          |
| Last name/Name | SHAM HOLDING COMPANY SAL |
| Full name/Name | SHAM HOLDING COMPANY SAL |
| Туре           | Alias                    |
| Quality        | Strong                   |
|                |                          |
| Last name/Name | SHAM HOLDING             |
| Full name/Name | SHAM HOLDING             |
|                |                          |

| Туре           | Alias           |
|----------------|-----------------|
| Quality        | Weak            |
|                |                 |
| Last name/Name | AL-SHAM COMPANY |
| Full name/Name | AL-SHAM COMPANY |
| Туре           | Alias           |
| Quality        | Strong          |

## Addresses (1)

| Street       | Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box<br>9525               |
|--------------|--|
| City         | Damascus   |
| Country      | Syrian Arab Republic   |
| Full address | Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria |

## Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 01.07.2025. 00:15

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