

Cham Investment Group

List

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	05.09.2011

Names (7)

Last name/Name	Cham Investment Group
Full name/Name	Cham Investment Group
Type	Primary name

Last name/Name	Sham Holding Company Sal
Full name/Name	Sham Holding Company Sal
Type	AKA (also known as)

Last name/Name	Sham Holding
Full name/Name	Sham Holding
Type	AKA (also known as)

Last name/Name	Cham Holding
Full name/Name	Cham Holding
Type	AKA (also known as)

Last name/Name	Cham
Full name/Name	Cham
Type	AKA (also known as)

Last name/Name	Al-Sham Company
Full name/Name	Al-Sham Company
Type	AKA (also known as)

Last name/Name	Al Sham Company
Full name/Name	Al Sham Company
Type	AKA (also known as)

Identification documents (4)

Type	Entity Parent Company: Cham Holding
Type	Entity Subsidiaries: Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525
Type	Entity Type: Investment. Private
Type	Phone Number: +963 11 9962

Notes (3)

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.

Entity is controlled by Rami Makhlouf who provides funding to the regime

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Historical data

Names (7)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Cham Investment Group
Full name/Name	Cham Investment Group
Type	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Cham Holding
Full name/Name	Cham Holding
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sham Holding Company Sal
Full name/Name	Sham Holding Company Sal
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sham Holding
Full name/Name	Sham Holding

Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Sham Company
Full name/Name	Al Sham Company
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Cham
Full name/Name	Cham
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Sham Company
Full name/Name	Al-Sham Company
Type	AKA (also known as)

Addresses (2)

Status	Historical (last time active at 25.04.2025 13:15)
Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Cham Holding Building Daraa Highway Ashrafiyat Sahnaya Rif Dimashq P.O.Box 9525 Syria

Identification documents (4)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Parent Company: Cham Holding
Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: +963 11 99 62
Status	Historical (last time active at 28.02.2022 05:16)
Type	Subsidiaries: Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O.Box 9525
Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Private,Investment

Updated: 17.06.2025. 18:15

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