

Lists of sanctions 216.73.216.141 27.08.2025 15:42:18

# Syriatel

## List

Туре	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	26.09.2011
Remark	Telecommunications sector. Controlled by Ahmad Al-Ali, Chairman and Murid Al-Atassi, CEO.

## Names (1)

Last name/Name	Syriatel
Full name/Name	Syriatel
Туре	Primary name

# Addresses (1)

Postal code	В

## Identification documents (3)

Туре	Email Address: info@syriatel.com.sy
Туре	Phone Number: (1) +963-11-23739719 (2) +963-11-6126270
Туре	Website: http://syriatel.sy

#### Notes (4)

Controlled by Rami Makhlouf; provides financial support to the regime: through its licensing contract it pays 50 % of its profits to the Government.

Formerly owned by Rami Maklouf. While Ahmad Al-Ali and Murid Al-Atassi are now the named Chairman and CEO of the company, it is suspected that the Assad family, through Asma Assad, are the ultimate beneficial owners. Syriatel has publicly supported the regime by paying 50% of its profits to the Government. Accordingly, the company is or has been involved in supporting or benefitting from the Syrian regime and/or is owned or controlled by, or otherwise associated with other involved persons.

Controlled by Rami Makhlouf, provides financial support to the regime: through its licensing contract it pays 50% of its profits to the Government.

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	Syriatel
Full name/Name	Syriatel
Туре	Prime alias

#### Addresses (2)

Status	Historical (last time active at 13.05.2022 15:15)
Postal code	В
Status	Historical (last time active at 28.02.2022 05:16)
Postal code	В
Full address	Thawra Street Ste Building 6th Floor BP 2900

### Identification documents (3)

Status	Historical (last time active at 13.05.2022 15:15)
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Туре	Phone Number: +963-11-23739719. +963-11-6126270
Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: (1) +963-11-6126270 (2) +963-11-23739719
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Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Telecommunications sector. Controlled by Rami Makhlouf.

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.