

# Removed: Tarif AL AKHRAS

Historical record:  
last active at 30.05.2023 16:15

## List

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|                    |                                                                                                                                                                                                                                                                                                                                                                          |
|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type               | Individual                                                                                                                                                                                                                                                                                                                                                               |
| List name          | European Union                                                                                                                                                                                                                                                                                                                                                           |
| Programs (1)       | SYR                                                                                                                                                                                                                                                                                                                                                                      |
| Listed (2)         | 30.05.2020<br>30.05.2018                                                                                                                                                                                                                                                                                                                                                 |
| Decision links (4) | 29.05.2020, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>29.05.2018, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>23.04.2013, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>24.03.2012, European Union's sanctions document (EN) <a href="#">Download</a><br>1.36 € |

## Names (3)

|                 |                                                                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| Last name/Name  | AKHRAS                                                                                                                                         |
| First name/Name | Tarif                                                                                                                                          |
| Full name/Name  | Tarif AKHRAS                                                                                                                                   |
| Description     | Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. |

|                |            |
|----------------|------------|
| Full name/Name | طاريف اخرس |
| Description    |            |

|                 |                 |
|-----------------|-----------------|
| Last name/Name  | AL AKHRAS       |
| First name/Name | Tarif           |
| Full name/Name  | Tarif AL AKHRAS |

## Birth data (1)

|                  |                      |
|------------------|----------------------|
| <b>Birthdate</b> | 1951-06-02           |
| <b>Place</b>     | Homs                 |
| <b>Country</b>   | Syrian Arab Republic |

## Identification documents (1)

|                |                               |
|----------------|-------------------------------|
| <b>Type</b>    | National passport: 0000092405 |
| <b>Country</b> | Syrian Arab Republic          |

## Historical data

No records

Updated: 21.10.2025. 22:15

Sanctions list data updated: 10.03.2023. 12:15

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