

Anas Talas

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	22.01.2019

Names (4)

Last name/Name	Talas
First name/Name	Anas
Full name/Name	Anas Talas
Type	Primary name
Description	Chairman of the Talas Group

Last name/Name	Tlass
First name/Name	Anas
Full name/Name	Anas Tlass
Type	Primary name variation
Description	Chairman of the Talas Group

Last name/Name	Talous
First name/Name	Anas
Full name/Name	Anas Talous
Type	Primary name variation
Description	Chairman of the Talas Group

Last name/Name	Tuls
First name/Name	Anas
Full name/Name	Anas Tuls
Type	Primary name variation
Description	Chairman of the Talas Group

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1971-03-25
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Notes (3)

Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Through his business activities and investments, Anas Talas also benefits from and/or supports the Syrian regime. In 2018 the Talas Group, chaired by Anas Talas, entered into a SYP 23 billion joint venture with Damascus Cham Holding for the construction of Marota City, a regime-backed luxury residential and commercial development.

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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 (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Talas
First name/Name	Anas
Full name/Name	Chairman Talas Anas
Type	Prime alias
Description	Chairman of the Talas Group
Remark	Chairman

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tuls
First name/Name	Anas

Full name/Name	Tuls Anas
Type	AKA (also known as)
Description	Chairman of the Talas Group

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Talous
First name/Name	Anas
Full name/Name	Talous Anas
Type	AKA (also known as)
Description	Chairman of the Talas Group

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tlass
First name/Name	Anas
Full name/Name	Tlass Anas
Type	AKA (also known as)
Description	Chairman of the Talas Group

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1971-03-25

Updated: 06.05.2025. 19:16

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