

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 | 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 |

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

Citizenships (1)

| | |
|----------------|----------------------|
| Country | Syrian Arab Republic |
|----------------|----------------------|

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1971-03-25 |
|------------------|------------|

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.

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.

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)

| | |
|------------------|---|
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| Birthdate | 1971-03-25 |

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.