

Search Certificate

Search reference 26215922
Search date Tuesday 02 November 2021, 10:50 UTC
Searched by Logicera - Malik Asif
Searched sources Canadian Justice for Victims of Corrupt Foreign Officials List, Canadian Consolidated Sanctions List, Australian DFAT Sanctions List, EU Sanctions List, HM Treasury Sanctions List, HM Treasury Ukraine Securities List, OFAC Consolidated (Non SDN) List, OFAC Specially Designated Nationals List, Canadian OSFI Sanctions List, Singapore TSOFA List, Swiss SECO Sanctions List, United Nations Sanctions List
Last re-screened N/A

Search Criteria



Type Entity
Name Oman
Country N/A
Address N/A

Search results summary

Swiss SECO 22 search result(s) (strongest match 100.00%)

Notes

There are no notes attached to this record

Search Confirmation



The search criteria entered produced some results from the selected sanctions lists that potentially match your client. You need to confirm whether the search results did or did not contain your client.

Search Results

United Nations Sanctions List



Strong Match (75.00%)

Names OMRAN SAHEL (*primary*) (75.00% match)

Addresses

Remarks

UN List Iran

Reference IRe.048

Number

Remarks Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]

Listed On 09/06/2010

Swiss SECO Sanctions List

**Strong Match (75.00%)****Names** Omran Sahel (*primary*) (75.00% match)**Remarks****Relationship** Controlled By "Ghorb Nooh"**Justification** Owned or controlled by Ghorb Nooh.**Other** [Old reference # E.29.II.9]**Information****Strong Match (75.00%)****Names** Aman Damascus Joint Stock Company (*primary*) (75.00% match)Aman Damascus JSC (*alias*) (75.00% match)**Addresses** Damascus, Syrian Arab Republic**Remarks****Justification** A USD 18,9 million joint venture between Damascus Cham Holding and Aman Group. Through its participation in the regime-backed luxury development Marota City, Aman Damascus supports and/or benefits from the Syrian regime.**Canadian Consolidated Sanctions List****Strong Match (75.00%)****Names** Iman Hossein University/Université Iman Hossein (*primary*) (75.00% match)**Addresses** Iran**Remarks****Schedule** 1**Item ID** 22**Australian DFAT Sanctions List****Strong Match (75.00%)****Names** Omran Sahel (*primary*) (75.00% match)**Remarks****Additional** Owned or controlled by Ghorb Nooh**Listing** Listed on 9 June 2010 pursuant to resolution 1929 (2010)**Information****Committees** 2231 (Iran)**Canadian OSFI Sanctions List****Strong Match (75.00%)****Names** Abu Nidal Organization (ANO) (*primary*) (0.00% match)Black September (*alias*) (0.00% match)Fatah Revolutionary Council (*alias*) (0.00% match)Arab Revolutionary Brigades (*alias*) (0.00% match)Revolutionary Organization of Socialist Muslims (*alias*) (0.00% match)Organisation Abou Nidal (OAN) (*alias*) (75.00% match)Revolutionary Council (*alias*) (0.00% match)

Revolutionary Council of Fatah (*alias*) (0.00% match)
 Al-Fatah Revolutionary Council (*alias*) (0.00% match)
 Fatah-the Revolutionary Council (*alias*) (0.00% match)
 Black June (*alias*) (0.00% match)
 Egyptian Revolution (*alias*) (0.00% match)
 Arab Fedayeen Cells (*alias*) (0.00% match)
 Palestine Revolutionary Council (*alias*) (0.00% match)
 Organization of Jund al Haq (*alias*) (0.00% match)
 Conseil révolutionnaire Fatah (*alias*) (0.00% match)
 Conseil révolutionnaire (*alias*) (0.00% match)
 Conseil révolutionnaire du Fatah (*alias*) (0.00% match)
 Conseil révolutionnaire Al-Fatah (*alias*) (0.00% match)
 Fatah - le Conseil révolutionnaire (*alias*) (0.00% match)
 Juin noir (*alias*) (0.00% match)
 Brigades révolutionnaires arabes (*alias*) (0.00% match)
 Organisation révolutionnaire des musulmans socialistes (*alias*) (0.00% match)
 Septembre noir (*alias*) (0.00% match)
 Révolution égyptienne (*alias*) (0.00% match)
 Cellules des fedayins arabes (*alias*) (0.00% match)
 Conseil révolutionnaire de la Palestine (*alias*) (0.00% match)
 Organisation Jund al Haq (*alias*) (0.00% match)
 Arab Revolutionary Council (*alias*) (0.00% match)

Remarks**Basis** CC (February 12, 2003)**Basis** CC (August 20, 2012)**EU Sanctions List****Strong Match (75.00%)****Names** Omran Sahel (*unknown-strong*) (75.00% match)**Strong Match (75.00%)**

Names Aman Damascus JSC (*unknown-strong*) (75.00% match)
 Aman Damascus Joint Stock Company (*unknown-strong*) (75.00% match)

Addresses Damascus, Syrian Arab Republic

OFAC Specially Designated Nationals List**Strong Match (100.00%)**

Names OMAN FUEL TRADING LTD (*primary*) (100.00% match)

Addresses 22 Long Acre, Long Acre, London, WC2E 9LY, United Kingdom
 51 Creighton Road, London, W5 4SH, United Kingdom

Remarks**Remarks** (Linked To: MADANIPOUR, Mahmoud)**Program** SDGT**Program** IFSR**Strong Match (100.00%)**

Names OMAN PRIDE (*primary*) (100.00% match)

Remarks

Vessel Vessel Information - Vessel Type: Crude Oil Tanker

Remarks (Linked To: BRAVERY MARITIME CORPORATION)

Program SDGT

**Strong Match (75.00%)**

Names OMRAN SAHEL (*primary*) (75.00% match)

Addresses Tehran, Iran

Remarks

Program IFSR

Program IRGC

Program NPWMD

Program SDGT

**Strong Match (75.00%)**

Names NEGIN PARTO KHAVAR (*primary*) (0.00% match)
 NEGIN PARTO KHAVAR CO. LTD. (*alias-strong*) (0.00% match)
 NEGIN PARTO (*alias-strong*) (0.00% match)
 PAYAN AVARAN OMRAN (*alias-strong*) (75.00% match)
 ERTEBATE EGHTESSADE MONIR (*alias-strong*) (0.00% match)

Addresses Fatmi Gharabi Street, between Sindokht and Etemad Zadeh, Block 307, Floor 3, Unit 7, Tehran, 1411816191, Iran
 Unit 7, No. 279 West Fatemi Street, Tehran, 1411816191, Iran

Remarks

Program NPWMD

Program IFSR

**Strong Match (75.00%)**

Names AL-OMGY AND BROTHERS MONEY EXCHANGE (*primary*) (0.00% match)
 AL-OMGY COMPANY FOR MONEY EXCHANGE (*alias-strong*) (0.00% match)
 AL-OMGY & BROS. MONEY EXCHANGE (*alias-strong*) (0.00% match)
 AL-OMGY EXCHANGE COMPANY (*alias-strong*) (0.00% match)
 ALOMGY AND BROS. EXCHANGE (*alias-strong*) (0.00% match)
 ALOMGY AND BROS MONEY EXCHANGE (*alias-strong*) (0.00% match)
 AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE (*alias-strong*) (0.00% match)
 AL-OMQY FOR EXCHANGING CO. (*alias-strong*) (0.00% match)
 ALOMQY & BROS. FOR MONEY EXCHANGE (*alias-strong*) (0.00% match)
 AL-OMAQY EXCHANGE CORPORATION (*alias-strong*) (0.00% match)
 AL-OMAGI & BRO. MONEY EXCHANGE COMPANY (*alias-strong*) (0.00% match)
 AL OMGI AND BROS COMPANY (*alias-strong*) (0.00% match)
 AL-OMGI EXCHANGE COMPANY (*alias-strong*) (0.00% match)
 AL-'UMQI MONEY EXCHANGE COMPANY (*alias-strong*) (0.00% match)
 AL-OMQI FOR EXCHANGE (*alias-strong*) (0.00% match)
 OMQI COMPANY (*alias-strong*) (0.00% match)
 AL-UMQI CURRENCY EXCHANGE COMPANY (*alias-strong*) (0.00% match)

	AL-'UMQI GROUP FOR TRADE AND INVESTMENT (<i>alias-strong</i>) (0.00% match)
	UMQI EXCHANGE (<i>alias-strong</i>) (0.00% match)
	AL OMGE AND BROS COMPANY MONEY EXCHANGE (<i>alias-strong</i>) (0.00% match)
	AL OMGE AND BROS FOR EXCHANGE COMPANY (<i>alias-strong</i>) (0.00% match)
	ALOMGE AND BROS FOR EXCHANGE COMPANY (<i>alias-strong</i>) (0.00% match)
	AL-UMGY AND BROS MONEY EXCHANGE (<i>alias-strong</i>) (0.00% match)
	ALUMGY AND BROS MONEY EXCHANGE (<i>alias-strong</i>) (0.00% match)
	AL-OMAG AND BROS EXCHANGE (<i>alias-strong</i>) (75.00% match)
	AL-AMQI MONEY EXCHANGE (<i>alias-strong</i>) (0.00% match)
	AL-AMQI EXCHANGE (<i>alias-strong</i>) (0.00% match)
	AL-UMQI HAWALA (<i>alias-strong</i>) (0.00% match)
	AL-AMAQI LIL-SARAFAH COMPANY (<i>alias-strong</i>) (0.00% match)
	AL-'UMQI BUREAUX DE CHANGE (<i>alias-strong</i>) (0.00% match)
	AL-OMAKI EXCHANGE COMPANY (<i>alias-strong</i>) (0.00% match)
Addresses	Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen
	Galam Street, Taiz, Yemen
	6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt
	Ash Shihr, Hadramawt, Yemen
	Qusayir, Hadramawt, Yemen
	Hadhramout, Yemen
	Aden, Yemen
	Taix, Yemen
	Abian, Yemen
	Sanaa, Yemen
	Hudidah, Yemen
	Ibb, Yemen
	Almhahra, Yemen
	Albaidah, Yemen
	Shabwah, Yemen
	Lahej, Yemen
	Suqatra, Yemen
Remarks	
Remarks	(Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh)
Program	SDGT



Strong Match (75.00%)

Names	KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED (<i>primary</i>) (0.00% match)
	KINGS ROMANS CASINO (<i>alias-strong</i>) (0.00% match)
	KINGS ROMANS GROUP (<i>alias-strong</i>) (0.00% match)
	KINGS ROMAN INTERNATIONAL COMPANY, LIMITED (<i>alias-strong</i>) (75.00% match)
	DOK NGIU KHAM KING ROMAN GROUP (<i>alias-strong</i>) (75.00% match)

	DOK NGIEO KHAM COMPANY (<i>alias-strong</i>) (0.00% match)
	DOK NGEW KHAM CASINO CO. LTD. (<i>alias-strong</i>) (0.00% match)
	DOKNGIEWKHAM COMPANY (<i>alias-strong</i>) (0.00% match)
	GOLDEN KAPOK (<i>alias-strong</i>) (0.00% match)
	JIN MU MIAN (<i>alias-strong</i>) (0.00% match)
	JING MU MIANG COMPANY (<i>alias-strong</i>) (0.00% match)
	MYANMAR MACAU LUNDUN (<i>alias-strong</i>) (0.00% match)
	WEI TA LEE COMPANY (<i>alias-strong</i>) (0.00% match)
	KINGS ROMAN RESORT AND CASINO (<i>alias-strong</i>) (75.00% match)
	DOK NGIU KHAM KING ROMAN CASINO (<i>alias-strong</i>) (75.00% match)
	KING ROMANS GROUP COMPANY LTD (<i>alias-strong</i>) (0.00% match)
	DONG NGIEW KHAM GROUP (<i>alias-strong</i>) (0.00% match)
Addresses	Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong
Remarks	
Remarks	(Linked To: WEI, Zhao; Linked To: SU, Guiqin)
Program	TCO



Strong Match (75.00%)

Names	KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED (<i>primary</i>) (0.00% match)
	KINGS ROMANS GROUP (<i>alias-strong</i>) (0.00% match)
	KINGS ROMANS CASINO (<i>alias-strong</i>) (0.00% match)
	DOK NGIU KHAM KING ROMAN GROUP (<i>alias-strong</i>) (75.00% match)
	DOK NGIEO KHAM COMPANY (<i>alias-strong</i>) (0.00% match)
	DOK NGEW KHAM CASINO CO. LTD. (<i>alias-strong</i>) (0.00% match)
	KING ROMANS GROUP COMPANY LTD (<i>alias-strong</i>) (0.00% match)
	DOKNGIEWKHAM COMPANY (<i>alias-strong</i>) (0.00% match)
	DONG NGIEW KHAM GROUP (<i>alias-strong</i>) (0.00% match)
	GOLDEN KAPOK (<i>alias-strong</i>) (0.00% match)
	JIN MU MIAN (<i>alias-strong</i>) (0.00% match)
	JING MU MIANG COMPANY (<i>alias-strong</i>) (0.00% match)
	MYANMAR MACAU LUNDUN (<i>alias-strong</i>) (0.00% match)
	WEI TA LEE COMPANY (<i>alias-strong</i>) (0.00% match)
	KINGS ROMAN RESORT AND CASINO (<i>alias-strong</i>) (75.00% match)
	DOK NGIU KHAM KING ROMAN CASINO (<i>alias-strong</i>) (75.00% match)
Addresses	Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong
Remarks	
Remarks	(Linked To: WEI, Zhao)
Program	TCO



Strong Match (75.00%)

Names	OMRAN VA MASKAN ABAD DAY COMPANY (<i>primary</i>) (75.00% match)
Addresses	No. 52, Shariati Street, Shahid Mousavi Street, Tehran, Iran
Remarks	
Remarks	(Linked To: DAY BANK)
Program	IFSR
Program	SDGT

**Strong Match (75.00%)**

Names AMAN HOLDING COMPANY (*primary*) (75.00% match)
AMAN GROUP (*alias-strong*) (75.00% match)
AMAN HOLDING GROUP (*alias-strong*) (75.00% match)
AMAN HOLDING PRIVATE JSC (*alias-strong*) (75.00% match)

Addresses Al Shurafa Building Aman Group, Al Moutanabi Street, Lattika, Syria

Remarks

Remarks (Linked To: FOZ, Samer)

Program SYRIA

**Strong Match (75.00%)**

Names AMAN DAMASCUS JOINT STOCK COMPANY (*primary*) (75.00% match)
AMAN DAMASCUS JSC (*alias-strong*) (75.00% match)

Addresses Damascus, Syria

Remarks

Remarks (Linked To: AMAN HOLDING COMPANY)

Program SYRIA

**Strong Match (75.00%)**

Names MINSK SPECIAL PURPOSE POLICE UNIT (*primary*) (0.00% match)
MINSK OMON (*alias-strong*) (75.00% match)
MINSK SPECIAL PURPOSE MOBILE UNIT (*alias-strong*) (0.00% match)
MINSK SPECIAL TASK POLICE FORCE (*alias-strong*) (0.00% match)
MINSK OTRYAD MILITSII OSOBOVO NAZNACHENIYA (*alias-strong*) (0.00% match)

Addresses Heroes of the 120th Division St, 42, Minsk, Belarus

Remarks

Program BELARUS

**Strong Match (75.00%)**

Names OMRAN VA MASKAN IRAN COMPANY (*primary*) (75.00% match)
SHERKAT-E MADAR-E TAKHASSOSI-YE OMRAN VA MASKAN-E IRAN (*alias-strong*) (75.00% match)
SHERAKATE OMRAN VA MASKAN IRAN (*alias-strong*) (75.00% match)
BONYAD MOSTAZAFAN CONSTRUCTION AND HOUSING (*alias-strong*) (0.00% match)

Addresses Tehran, Iran

Remarks

Remarks (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)

Program IRAN-EO13876

HM Treasury Sanctions List**Strong Match (75.00%)**

Names OMRAN SAHEL (*primary*) (75.00% match)

Remarks

Regime Iran (Nuclear)

Other (UK Sanctions List Ref):IWD0165 (UN Ref):IRe.048 (Further Identifying

Information):Owned or controlled by Ghorb Nooh.[Old Reference # E.29.II.9]
(Parent company):Ghorb Nooh

**Strong Match (75.00%)**

Names AMAN DAMASCUS JOINT STOCK COMPANY (*primary*) (75.00% match)
AMAN DAMASCUS JSC (*alias*) (75.00% match)

Addresses Damascus, Syria

Remarks

Regime Syria

Other (UK Sanctions List Ref):SYR0271 Date designated on UK Sanctions List:
31/12/2020 (UK Statement of Reasons):Aman Damascus Joint Stock Company
is a USD\$18.9 million joint venture between Damascus Cham Holdings and
Aman Group.Through its participation in the regime-backed luxury development
Marota City, Aman Damascus supports and / or benefits from the Syrian
regime. (Organisation type):Private Joint Stock Company, Joint Venture