

Suleiman AL ABBAS

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	24.06.2014

Vardai/Pavadinimai (1)

Pavardė/Vardas	AL ABBAS
Vardas/Pavadinimas	Suleiman
Visas vardas/Pavadinimas	Suleiman AL ABBAS
Tipas	Vardas
Apibūdinimas	Former Minister of Oil and Mineral Resources

Pateisinimas (3)

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.

Former Oil and Mineral Resources Minister in power after May 2011. As a former Government Minister, shares responsibility for the violent repression of the Syrian people.

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Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Al Abbas
Vardas/Pavadinimas	Suleiman
Visas vardas/Pavadinimas	Al Abbas Suleiman
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Former Minister of Oil and Mineral Resources

Atkurta: 30.04.2025. 10:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.