

# Hashim Anwar Al-Aqqad

## Sąrašas

|                              |                    |
|------------------------------|--------------------|
| Tipas                        | Individas          |
| Lytis                        | Vyras              |
| Sąrašo pavadinimas           | Jungtinė Karalystė |
| Programos (1)                | Syria              |
| Ištraukimo į sąrašą data (1) | 23.07.2014         |

## Vardai/Pavadinimai (8)

|                          |                       |
|--------------------------|-----------------------|
| Pavardė/Vardas           | Al-Aqqad              |
| Vardas/Pavadinimas       | Hashim                |
| Antrasis vardas/Vardas   | Anwar                 |
| Visas vardas/Pavadinimas | Hashim Anwar Al-Aqqad |
| Tipas                    | Vardas                |

|                          |                    |
|--------------------------|--------------------|
| Pavardė/Vardas           | Aqqad              |
| Vardas/Pavadinimas       | Hashim             |
| Antrasis vardas/Vardas   | Anwar              |
| Visas vardas/Pavadinimas | Hashim Anwar Aqqad |
| Tipas                    | Žodžio variacija   |

|                          |                       |
|--------------------------|-----------------------|
| Pavardė/Vardas           | Al-Aqqad              |
| Vardas/Pavadinimas       | Hashem                |
| Antrasis vardas/Vardas   | Anwar                 |
| Visas vardas/Pavadinimas | Hashem Anwar Al-Aqqad |
| Tipas                    | Žodžio variacija      |

|                          |                       |
|--------------------------|-----------------------|
| Pavardė/Vardas           | Al-Akkad              |
| Vardas/Pavadinimas       | Hashim                |
| Antrasis vardas/Vardas   | Anwar                 |
| Visas vardas/Pavadinimas | Hashim Anwar Al-Akkad |
| Tipas                    | Žodžio variacija      |

|                    |        |
|--------------------|--------|
| Pavardė/Vardas     | Aqqad  |
| Vardas/Pavadinimas | Hashem |

|                                 |                    |
|---------------------------------|--------------------|
| <b>Antrasis vardas/Vardas</b>   | Anwar              |
| <b>Visas vardas/Pavadinimas</b> | Hashem Anwar Aqqad |
| <b>Tipas</b>                    | Žodžio variacija   |

|                                 |                    |
|---------------------------------|--------------------|
| <b>Pavardė/Vardas</b>           | Akkad              |
| <b>Vardas/Pavadinimas</b>       | Hashim             |
| <b>Antrasis vardas/Vardas</b>   | Anwar              |
| <b>Visas vardas/Pavadinimas</b> | Hashim Anwar Akkad |
| <b>Tipas</b>                    | Žodžio variacija   |

|                                 |                    |
|---------------------------------|--------------------|
| <b>Pavardė/Vardas</b>           | Akkad              |
| <b>Vardas/Pavadinimas</b>       | Hashem             |
| <b>Antrasis vardas/Vardas</b>   | Anwar              |
| <b>Visas vardas/Pavadinimas</b> | Hashem Anwar Akkad |
| <b>Tipas</b>                    | Žodžio variacija   |

|                                 |                       |
|---------------------------------|-----------------------|
| <b>Pavardė/Vardas</b>           | Al-Akkad              |
| <b>Vardas/Pavadinimas</b>       | Hashem                |
| <b>Antrasis vardas/Vardas</b>   | Anwar                 |
| <b>Visas vardas/Pavadinimas</b> | Hashem Anwar Al-Akkad |
| <b>Tipas</b>                    | Žodžio variacija      |

## Gimimo data (1)

|                    |            |
|--------------------|------------|
| <b>Gimimo data</b> | 1961       |
| <b>Vieta</b>       | Mohagirine |
| <b>Šalis</b>       | Sirija     |

## Pateisinimas (3)

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

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.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

## Istorinė data

### Vardai/Pavadinimai (7)

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Al-Aqqad                                             |
| <b>Vardas/Pavadinimas</b>       | Hashim                                               |
| <b>Antrasis vardas/Vardas</b>   | Anwar                                                |
| <b>Visas vardas/Pavadinimas</b> | Al-Aqqad Hashim Anwar                                |
| <b>Tipas</b>                    | Pagrindinis slapyvardis                              |

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Al-Akkad                                             |
| <b>Vardas/Pavadinimas</b>       | Hashem                                               |
| <b>Visas vardas/Pavadinimas</b> | Al-Akkad Hashem                                      |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                          |

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Al-Akkad                                             |
| <b>Vardas/Pavadinimas</b>       | Hashim                                               |
| <b>Visas vardas/Pavadinimas</b> | Al-Akkad Hashim                                      |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                          |

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Aqqad                                                |
| <b>Vardas/Pavadinimas</b>       | Hashim                                               |
| <b>Visas vardas/Pavadinimas</b> | Aqqad Hashim                                         |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                          |

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Akkad                                                |
| <b>Vardas/Pavadinimas</b>       | Hashim                                               |
| <b>Visas vardas/Pavadinimas</b> | Akkad Hashim                                         |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                          |

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Aqqad                                                |
| <b>Vardas/Pavadinimas</b>       | Hashem                                               |
| <b>Visas vardas/Pavadinimas</b> | Aqqad Hashem                                         |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                          |

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Akkad                                                |
| <b>Vardas/Pavadinimas</b>       | Hashem                                               |
| <b>Visas vardas/Pavadinimas</b> | Akkad Hashem                                         |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                          |

## Gimimo data (1)

|                    |                                                      |
|--------------------|------------------------------------------------------|
| <b>Statusas</b>    | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Gimimo data</b> | 1961                                                 |
| <b>Vieta</b>       | Mohagirine                                           |
| <b>Šalis</b>       | Sirija                                               |

Atkurta: 25.08.2025. 11:16

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.