

Ali Mahmoud Abbas

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	19.06.2023

Vardai/Pavadinimai (1)

Pavardė/Vardas	Abbas
Vardas/Pavadinimas	Ali
Antrasis vardas/Vardas	Mahmoud
Visas vardas/Pavadinimas	Ali Mahmoud Abbas
Tipas	Vardas
Apibūdinimas	Minister of Defence
Pastaba	General

Tautybės (1)

Šalis	Sirija
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Adresai (1)

Šalis	Sirija
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Gimimo data (1)

Gimimo data	1964-11-02
Vieta	Rif Dimashq Governorate
Šalis	Sirija

Pateisinimas (2)

Ali Mahmoud ABBAS is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in repressing the civilian population in Syria through his role as the Syrian Minister of Defence. Specifically, ABBAS is or has been involved in the repression of the Syrian population through his commanding role of the Syrian military and armed forces, who have systematically used rape, and other forms of sexual and gender-based violence against civilians.

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.

Istorinė data

Įrašų nėra

Atkurta: 17.08.2025. 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.