

# Ali Wanus

## Sąrašas

|                              |                                                                                                |
|------------------------------|------------------------------------------------------------------------------------------------|
| Tipas                        | Individas                                                                                      |
| Lytis                        | Vyras                                                                                          |
| Sąrašo pavadinimas           | Jungtinė Karalystė                                                                             |
| Programos (1)                | Syria                                                                                          |
| Ištraukimo į sąrašą data (1) | 18.07.2017                                                                                     |
| Pastaba                      | He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. |

## Vardai/Pavadinimai (3)

|                          |           |
|--------------------------|-----------|
| Pavardė/Vardas           | Wanus     |
| Vardas/Pavadinimas       | Ali       |
| Visas vardas/Pavadinimas | Ali Wanus |
| Tipas                    | Vardas    |

|                          |                  |
|--------------------------|------------------|
| Pavardė/Vardas           | Wannous          |
| Vardas/Pavadinimas       | Ali              |
| Visas vardas/Pavadinimas | Ali Wannous      |
| Tipas                    | Žodžio variacija |

|                          |                      |
|--------------------------|----------------------|
| Visas vardas/Pavadinimas | علي وانوس            |
| Tipas                    | Ne lotyniškas raštas |

## Gimimo data (1)

|             |            |
|-------------|------------|
| Gimimo data | 1964-02-05 |
|-------------|------------|

## Pateisinimas (3)

Holds the rank of Major General, in post after May 2011. As a senior military officer he is responsible for the violent repression against the civilian population and involved in the storage and deployment of chemical weapons. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.

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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 policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

## Istorinė data

### Vardai/Pavadinimai (2)

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Wanus                                                |
| <b>Vardas/Pavadinimas</b>       | Ali                                                  |
| <b>Visas vardas/Pavadinimas</b> | Major General Wanus Ali                              |
| <b>Tipas</b>                    | Pagrindinis slapyvardis                              |
| <b>Pastaba</b>                  | Major General                                        |

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Wannous                                              |
| <b>Vardas/Pavadinimas</b>       | Ali                                                  |
| <b>Visas vardas/Pavadinimas</b> | Wannous Ali                                          |
| <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> | 1964-02-05                                           |

### Asmens tapatybę patvirtinantys dokumentai (1)

|                 |                                                      |
|-----------------|------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
|-----------------|------------------------------------------------------|

|              |                                                                                                                                 |
|--------------|---------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</b> | Further Identifying Information: He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. |
|--------------|---------------------------------------------------------------------------------------------------------------------------------|

Atkurta: 07.05.2025. 11:15

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.