

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
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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)

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

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Wannous
Vardas/Pavadinimas	Ali
Visas vardas/Pavadinimas	Wannous Ali
Tipas	AKA (taip pat žinomas kaip)

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1964-02-05

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
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Tipas	Further Identifying Information: He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.
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Atkurta: 12.06.2025. 12:16

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.