

# Issam Anbouba

## Sarašas

Tipas	Individus
Lytis	Vyras
Sarašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Įtraukimo į sąrašą data (1)	05.09.2011

## Vardai/Pavadinimai (1)

Pavardė/Vardas	Anbouba
Vardas/Pavadinimas	Issam
Visas vardas/Pavadinimas	Issam Anbouba
Tipas	Vardas
Apibūdinimas	President of Anbouba for Agricultural Industries Co

## Gimimo data (1)

Gimimo data	1952
Vieta	Homs
Šalis	Sirija

## Pateisinimas (4)

Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Providing property (premises, warehouses) for improvised detention centres. Financial relations with high Syrian officials. Co-founder and member of the board of Cham Holding.

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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 police of that regime and/or involved in supporting or benefitting from the Assad regime.

Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Providing property (premises, warehouses) for improvised detention centres and use by Syrian armed forces and pro-regime gunmen. Financial relations with high Syrian officials. President of Anbouba for Agricultural Industries.

## Istorinė data

### Vardai/Pavadinimai (1)

<b>Statusas</b>	Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16)
<b>Pavardė/Vardas</b>	Anbouba
<b>Vardas/Pavadinimas</b>	Issam
<b>Visas vardas/Pavadinimas</b>	Anbouba Issam
<b>Tipas</b>	Pagrindinis slapyvardis
<b>Apibūdinimas</b>	President of Anbouba for Agricultural Industries Co

### Gimimo data (1)

<b>Statusas</b>	Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16)
<b>Gimimo data</b>	1952
<b>Vieta</b>	Homs
<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 Sajungos, Jungtinės Karalystės, JAV iždo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.