

# Issam Anbouba

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## Sąrašas

|                                     |                    |
|-------------------------------------|--------------------|
| <b>Tipas</b>                        | Individas          |
| <b>Lytis</b>                        | Vyras              |
| <b>Sąrašo pavadinimas</b>           | Jungtinė Karalystė |
| <b>Programos (1)</b>                | Syria              |
| <b>Ištraukimo į sąrašą data (1)</b> | 05.09.2011         |

## Vardai/Pavadinimai (1)

|                                 |                                                     |
|---------------------------------|-----------------------------------------------------|
| <b>Pavardė/Vardas</b>           | Anbouba                                             |
| <b>Vardas/Pavadinimas</b>       | Issam                                               |
| <b>Visas vardas/Pavadinimas</b> | Issam Anbouba                                       |
| <b>Tipas</b>                    | Vardas                                              |
| <b>Apibūdinimas</b>             | President of Anbouba for Agricultural Industries Co |

## Gimimo data (1)

|                    |        |
|--------------------|--------|
| <b>Gimimo data</b> | 1952   |
| <b>Vieta</b>       | Homs   |
| <b>Šalis</b>       | Sirija |

## Pateisinimas (4)

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. Financial relations with high Syrian officials. Co-founder and member of the board of Cham Holding.

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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 Anboubia for Agricultural Industries.

## Istorinė data

### Vardai/Pavadinimai (1)

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

### Gimimo data (1)

|                    |                                                      |
|--------------------|------------------------------------------------------|
| <b>Statusas</b>    | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Gimimo data</b> | 1952                                                 |
| <b>Vieta</b>       | Homs                                                 |
| <b>Šalis</b>       | Sirija                                               |

Atkurta: 07.05.2025. 00:16

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.