

# Brian Anthony SHERIDAN

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## Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Counter-Terrorism (Domestic)
Ištraukimo į sąrašą data (1)	03.12.2024

## Vardai/Pavadinimai (1)

Pavardė/Vardas	SHERIDAN
Vardas/Pavadinimas	Brian
Antrasis vardas/Vardas	Anthony
Visas vardas/Pavadinimas	Brian Anthony SHERIDAN
Tipas	Vardas
Pastaba	Mr

## Tautybės (1)

Šalis	Jungtinė Karalystė
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## Gimimo data (1)

Gimimo data	1976-11-15
Vieta	Armagh
Šalis	Jungtinė Karalystė

## Asmens tapatybę patvirtinantys dokumentai (4)

Tipas	Individual National ID Number: JG837377B
Tipas	Individual NI Details: National Insurance number
Tipas	Individual Passport Details: UK Passport
Tipas	Individual Passport Number: 651415140

## Pateisinimas (2)

There are reasonable grounds to suspect that Brian SHERIDAN ("SHERIDAN") is an involved person under Regulation 6 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1. SHERIDAN is and has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism. 2. SHERIDAN is and has been involved in terrorist activity by supporting or assisting another person involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism. 3. SHERIDAN is and has been involved in terrorist activity by facilitating terrorism. 4. SHERIDAN is associated with persons who are or have been involved in terrorist activity, namely the New IRA, and various supporters thereof.

There are reasonable grounds to suspect that Brian SHERIDAN ("SHERIDAN") is an involved person under Regulation 6 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1. SHERIDAN is and has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism. 2. SHERIDAN is and has been involved in terrorist activity by supporting or assisting another person involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism. 3. SHERIDAN is and has been involved in terrorist activity by facilitating terrorism. 4. SHERIDAN is associated with persons who are or have been involved in terrorist activity, namely the New IRA, and various supporters thereof.

## Istorinė data

Įrašų nėra

Atkurta: 05.07.2025. 01:15

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.