

Khaled Sawan

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	18.07.2017

Vardai/Pavadinimai (2)

Pavardė/Vardas	Sawan
Vardas/Pavadinimas	Khaled
Visas vardas/Pavadinimas	Khaled Sawan
Tipas	Vardas
Apibūdinimas	Engineer
Visas vardas/Pavadinimas	خالد صوان
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Sirija
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Pateisinimas (3)

Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre, which is involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He has been 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 (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Sawan
Vardas/Pavadinimas	Khaled
Visas vardas/Pavadinimas	Dr. Sawan Khaled
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Engineer
Pastaba	Dr.

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Sirija

Atkurta: 28.06.2025. 17:16

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.