

# Expert Partners

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## Sąrašas

|                                     |                                                                            |
|-------------------------------------|----------------------------------------------------------------------------|
| <b>Tipas</b>                        | Organizacija                                                               |
| <b>Sąrašo pavadinimas</b>           | Jungtinė Karalystė                                                         |
| <b>Programos (1)</b>                | Syria                                                                      |
| <b>Ištraukimo į sąrašą data (1)</b> | 16.10.2012                                                                 |
| <b>Pastaba</b>                      | Expert Partners is a trading company. Company headquarters is in Damascus. |

## Vardai/Pavadinimai (1)

|                                 |                 |
|---------------------------------|-----------------|
| <b>Pavardė/Vardas</b>           | Expert Partners |
| <b>Visas vardas/Pavadinimas</b> | Expert Partners |
| <b>Tipas</b>                    | Vardas          |

## Adresai (1)

|              |        |
|--------------|--------|
| <b>Šalis</b> | Sirija |
|--------------|--------|

## Pateisinimas (3)

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.

Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed. Involved in trade in dual use goods prohibited by UK sanctions for the Syrian Government.

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## Istorinė data

## Vardai/Pavadinimai (1)

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Expert Partners                                      |
| <b>Visas vardas/Pavadinimas</b> | Expert Partners                                      |
| <b>Tipas</b>                    | Pagrindinis slapyvardis                              |

## Adresai (1)

|                       |                                                                     |
|-----------------------|---------------------------------------------------------------------|
| <b>Statusas</b>       | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)                |
| <b>Šalis</b>          | Sirija                                                              |
| <b>Pilnas adresas</b> | Rukn Addin Saladin Street Building 5 PO Box: 7006 Damascus<br>Syria |

## Asmens tapatybę patvirtinantys dokumentai (1)

|                 |                                                                                                            |
|-----------------|------------------------------------------------------------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)                                                       |
| <b>Tipas</b>    | Further Identifying Information: Expert Partners is a trading company, Company headquarters is in Damascus |

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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.