

Fayez Asi

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	18.07.2017
Pastaba	Not currently designated by the US Treasury Linked with SSRC

Vardai/Pavadinimai (2)

Pavardė/Vardas	Asi
Vardas/Pavadinimas	Fayez
Visas vardas/Pavadinimas	Fayez Asi
Tipas	Vardas
Apibūdinimas	A lab technician at the Scientific Studies and Research Centre

Pavardė/Vardas	Al-Asi
Vardas/Pavadinimas	Fayez
Visas vardas/Pavadinimas	Fayez Al-Asi
Tipas	Žodžio variacija
Apibūdinimas	A lab technician at the Scientific Studies and Research Centre

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.

Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. Fayez Asi has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

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Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Asi
Vardas/Pavadinimas	Fayez
Visas vardas/Pavadinimas	Asi Fayez
Tipas	Pagrindinis slapyvardis
Apibūdinimas	A lab technician at the Scientific Studies and Research Centre

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Al-Asi
Vardas/Pavadinimas	Fayez
Visas vardas/Pavadinimas	Al-Asi Fayez
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	A lab technician at the Scientific Studies and Research Centre

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Not currently designated by the US Treasury Linked with SSRC

Atkurta: 30.04.2025. 06:16

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.