

Omar Ibrahim Ghalawanji

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	26.03.2012

Vardai/Pavadinimai (1)

Pavardė/Vardas	Ghalawanji
Vardas/Pavadinimas	Omar
Antrasis vardas/Vardas	Ibrahim
Visas vardas/Pavadinimas	Omar Ibrahim Ghalawanji
Tipas	Vardas
Apibūdinimas	Former Minister of Local Administration. Former Vice Prime Minister for Service Affairs

Gimimo data (1)

Gimimo data	1954
Vieta	Tartous
Šalis	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 police of that regime and/or involved in supporting or benefitting from the Assad regime.

Former Vice Prime Minister for Services Affairs, former Minister of Local Administration, in office until 3 July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

Former Vice Prime Minister for Services Affairs, former Minister of Local Administration, in office until 3 July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Ghalawanji
Vardas/Pavadinimas	Omar
Antrasis vardas/Vardas	Ibrahim
Visas vardas/Pavadinimas	Ghalawanji Omar Ibrahim
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Former Vice Prime Minister for Service Affairs. Former Minister of Local Administration

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1954
Vieta	Tartous
Šalis	Sirija

Atkurta: 06.05.2025. 20:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.