

Issam Anbouba

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	05.09.2011

Vardai/Pavadinimai (1)

Pavardė/Vardas	Anbouba
Vardas/Pavadinimas	Issam
Visas vardas/Pavadinimas	Issam Anbouba
Tipas	Vardas
Apibūdinimas	President of Anbouba for Agricultural Industries Co

Gimimo data (1)

Gimimo data	1952
Vieta	Homs
Šalis	Sirija

Pateisinimas (4)

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.

Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Providing property (premises, warehouses) for improvised detention centres. Financial relations with high Syrian officials. Co-founder and member of the board of Cham Holding.

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Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Providing property (premises, warehouses) for improvised detention centres and use by Syrian armed forces and pro-regime gunmen. Financial relations with high Syrian officials. President of Anboubia for Agricultural Industries.

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Anboubia
Vardas/Pavadinimas	Issam
Visas vardas/Pavadinimas	Anboubia Issam
Tipas	Pagrindinis slapyvardis
Apibūdinimas	President of Anboubia for Agricultural Industries Co

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1952
Vieta	Homs
Šalis	Sirija

Atkurta: 06.05.2025. 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.