

Ayman Jabir

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	27.01.2015

Vardai/Pavadinimai (3)

Pavardė/Vardas	Jabir
Vardas/Pavadinimas	Ayman
Visas vardas/Pavadinimas	Ayman Jabir
Tipas	Vardas

Pavardė/Vardas	Jaber
Vardas/Pavadinimas	Aymin
Visas vardas/Pavadinimas	Aymin Jaber
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	جابر أيمن
Tipas	Ne lotyniškas raštas

Gimimo data (1)

Gimimo data	1967
Vieta	Latakia
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.

Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

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Leading businessman operating in Syria. He has a financial interest and/or holds senior executive positions in a number of companies and entities in Syria. Through his businesses Ayman Jabir benefits from, and provides support to, the Syrian regime. Further, he is a member of a militia ('Sugur as-Sahraa') and an associate of Rami Makhlouf and Maher al-Assad.

Istorinė data

Vardai/Pavadinimai (4)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Jabir
Vardas/Pavadinimas	Ayman
Visas vardas/Pavadinimas	Jabir Ayman
Tipas	Pagrindinis slaptyvardis

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Jaber
Vardas/Pavadinimas	Ayman
Visas vardas/Pavadinimas	Jaber Ayman

Tipas	AKA (taip pat žinomas kaip)
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Jaber
Vardas/Pavadinimas	Aymin
Visas vardas/Pavadinimas	Jaber Aymin
Tipas	AKA (taip pat žinomas kaip)
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Jabir
Vardas/Pavadinimas	Aymin
Visas vardas/Pavadinimas	Jabir Aymin
Tipas	AKA (taip pat žinomas kaip)

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1967
Vieta	Latakia
Šalis	Sirija

Atkurta: 06.05.2025. 18:16

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.