

Joseph SUWAID

Sąrašas

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

Vardai/Pavadinimai (2)

Pavardė/Vardas	SUWAID
Vardas/Pavadinimas	Joseph
Visas vardas/Pavadinimas	Joseph SUWAID
Tipas	Vardas
Apibūdinimas	Commander of the Special Forces

Pavardė/Vardas	SWEID
Vardas/Pavadinimas	Joseph
Visas vardas/Pavadinimas	Joseph SWEID
Tipas	Žodžio variacija
Apibūdinimas	Commander of the Special Forces

Tautybės (1)

Šalis	Sirija
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Gimimo data (1)

Gimimo data	1958
Vieta	Damascus
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.

Commander of the Special Forces in the rank of Major General. Responsible for the use of violence against protestors across Syria and ordering, overseeing and/or failing to prevent the arbitrary arrest, torture and unlawful killing of civilians and associated with other members of the Syrian armed forces and intelligence and security forces so involved.

Former Minister of state, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

Former Minister of state, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 13.05.2022 15:15)
Pavardė/Vardas	Suwaid
Vardas/Pavadinimas	Joseph
Visas vardas/Pavadinimas	Joseph Suwaid
Tipas	Vardas
Apibūdinimas	Former Minister of State in office until at least 2014.

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Suwaid
Vardas/Pavadinimas	Joseph
Visas vardas/Pavadinimas	Suwaid Joseph
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Former Minister of State in office until at least 2014.

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Sirija

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1958
Vieta	Damascus
Šalis	Sirija

Atkurta: 06.05.2025. 19:16

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.