

# Abdelhamid Khamis Abdullah

## Sąrašas

|                                     |                                                               |
|-------------------------------------|---------------------------------------------------------------|
| <b>Tipas</b>                        | Individas                                                     |
| <b>Lytis</b>                        | Vyras                                                         |
| <b>Sąrašo pavadinimas</b>           | Jungtinė Karalystė                                            |
| <b>Programos (1)</b>                | Syria Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16:44) |
| <b>Ištraukimo į sąrašą data (1)</b> | 22.10.2014                                                    |

## Vardai/Pavadinimai (10)

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Pavardė/Vardas</b>           | Abdullah                                             |
| <b>Vardas/Pavadinimas</b>       | Abdelhamid                                           |
| <b>Antrasis vardas/Vardas</b>   | Khamis                                               |
| <b>Visas vardas/Pavadinimas</b> | Abdelhamid Khamis Abdullah                           |
| <b>Tipas</b>                    | Vardas                                               |
| <b>Apibūdinimas</b>             | Chairman of Overseas Petroleum Trading Company (OPT) |

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|---------------------------------|------------------------------------------------------|
| <b>Pavardė/Vardas</b>           | Hamid                                                |
| <b>Vardas/Pavadinimas</b>       | Ahmad                                                |
| <b>Visas vardas/Pavadinimas</b> | Ahmad Hamid                                          |
| <b>Tipas</b>                    | Žodžio variacija                                     |
| <b>Apibūdinimas</b>             | Chairman of Overseas Petroleum Trading Company (OPT) |

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|---------------------------------|------------------------------------------------------|
| <b>Pavardė/Vardas</b>           | Hamid                                                |
| <b>Visas vardas/Pavadinimas</b> | Hamid                                                |
| <b>Tipas</b>                    | Žodžio variacija                                     |
| <b>Apibūdinimas</b>             | Chairman of Overseas Petroleum Trading Company (OPT) |

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|---------------------------------|------------------------------------------------------|
| <b>Pavardė/Vardas</b>           | Hamid                                                |
| <b>Vardas/Pavadinimas</b>       | Khamis                                               |
| <b>Visas vardas/Pavadinimas</b> | Khamis Hamid                                         |
| <b>Tipas</b>                    | Žodžio variacija                                     |
| <b>Apibūdinimas</b>             | Chairman of Overseas Petroleum Trading Company (OPT) |

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| <b>Pavardė/Vardas</b>     | Khamis     |
| <b>Vardas/Pavadinimas</b> | Abdelhamid |

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|---------------------------------|------------------------------------------------------|
| <b>Antrasis vardas/Vardas</b>   | Khamis                                               |
| <b>Visas vardas/Pavadinimas</b> | Abdelhamid Khamis Khamis                             |
| <b>Tipas</b>                    | Žodžio variacija                                     |
| <b>Apibūdinimas</b>             | Chairman of Overseas Petroleum Trading Company (OPT) |

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|---------------------------------|------------------------------------------------------|
| <b>Pavardė/Vardas</b>           | Abdulhamid                                           |
| <b>Vardas/Pavadinimas</b>       | Khamis                                               |
| <b>Visas vardas/Pavadinimas</b> | Khamis Abdulhamid                                    |
| <b>Tipas</b>                    | Žodžio variacija                                     |
| <b>Apibūdinimas</b>             | Chairman of Overseas Petroleum Trading Company (OPT) |

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|---------------------------------|------------------------------------------------------|
| <b>Pavardė/Vardas</b>           | Abdelhamid                                           |
| <b>Vardas/Pavadinimas</b>       | Khamis                                               |
| <b>Antrasis vardas/Vardas</b>   | Ahmad                                                |
| <b>Visas vardas/Pavadinimas</b> | Khamis Ahmad Abdelhamid                              |
| <b>Tipas</b>                    | Žodžio variacija                                     |
| <b>Apibūdinimas</b>             | Chairman of Overseas Petroleum Trading Company (OPT) |

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|---------------------------------|------------------------------------------------------|
| <b>Pavardė/Vardas</b>           | Abdulhamid                                           |
| <b>Vardas/Pavadinimas</b>       | Khamis                                               |
| <b>Antrasis vardas/Vardas</b>   | Ahmad                                                |
| <b>Visas vardas/Pavadinimas</b> | Khamis Ahmad Abdulhamid                              |
| <b>Tipas</b>                    | Žodžio variacija                                     |
| <b>Apibūdinimas</b>             | Chairman of Overseas Petroleum Trading Company (OPT) |

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| <b>Pavardė/Vardas</b>           | Adballa                                              |
| <b>Vardas/Pavadinimas</b>       | Abdelhamid                                           |
| <b>Antrasis vardas/Vardas</b>   | Khamis                                               |
| <b>Visas vardas/Pavadinimas</b> | Abdelhamid Khamis Adballa                            |
| <b>Tipas</b>                    | Žodžio variacija                                     |
| <b>Apibūdinimas</b>             | Chairman of Overseas Petroleum Trading Company (OPT) |

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|---------------------------------|------------------------------------------------------|
| <b>Pavardė/Vardas</b>           | Hamid                                                |
| <b>Vardas/Pavadinimas</b>       | Khamis                                               |
| <b>Antrasis vardas/Vardas</b>   | Ahmad                                                |
| <b>Visas vardas/Pavadinimas</b> | Khamis Ahmad Hamid                                   |
| <b>Tipas</b>                    | Žodžio variacija                                     |
| <b>Apibūdinimas</b>             | Chairman of Overseas Petroleum Trading Company (OPT) |

## Tautybės (1)

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|--------------|--------|
| <b>Šalis</b> | Sirija |
|--------------|--------|

## Pateisinimas (4)

Chairman of Overseas Petroleum Trading Company (OPT) which has been listed by the Council for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities and associated with it.

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Chairman of Overseas Petroleum Trading Company (OPT) which has been listed for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities and associated with it.

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.

## Istorinė data

### Vardai/Pavadinimai (10)

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|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Abdullah                                             |
| <b>Vardas/Pavadinimas</b>       | Abdelhamid                                           |
| <b>Antrasis vardas/Vardas</b>   | Khamis                                               |
| <b>Visas vardas/Pavadinimas</b> | Abdullah Abdelhamid Khamis                           |
| <b>Tipas</b>                    | Pagrindinis slapyvardis                              |
| <b>Apibūdinimas</b>             | Chairman of Overseas Petroleum Trading Company (OPT) |

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|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Khamis                                               |
| <b>Vardas/Pavadinimas</b>       | Abdelhamid                                           |
| <b>Antrasis vardas/Vardas</b>   | Khamis                                               |
| <b>Trečias vardas/Vardas</b>    | Ahmad                                                |
| <b>Visas vardas/Pavadinimas</b> | Khamis Abdelhamid Khamis Ahmad                       |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                          |
| <b>Apibūdinimas</b>             | Chairman of Overseas Petroleum Trading Company (OPT) |

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|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Adballa                                              |
| <b>Vardas/Pavadinimas</b>       | Hamid                                                |
| <b>Visas vardas/Pavadinimas</b> | Adballa Hamid                                        |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                          |
| <b>Apibūdinimas</b>             | Chairman of Overseas Petroleum Trading Company (OPT) |

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|---------------------------|------------------------------------------------------|
| <b>Statusas</b>           | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>     | Abdullah                                             |
| <b>Vardas/Pavadinimas</b> | Hamid                                                |

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|--------------------------------|------------------------------------------------------|
| <b>Visas vards/Pavadinimas</b> | Abdullah Hamid                                       |
| <b>Tipas</b>                   | AKA (taip pat žinomas kaip)                          |
| <b>Apibūdinimas</b>            | Chairman of Overseas Petroleum Trading Company (OPT) |

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| <b>Statusas</b>                | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>          | Abdullah                                             |
| <b>Vardas/Pavadinimas</b>      | Abdelhamid                                           |
| <b>Antrasis vardas/Vardas</b>  | Khamis                                               |
| <b>Trečias vardas/Vardas</b>   | Ahmad                                                |
| <b>Visas vards/Pavadinimas</b> | Abdullah Abdelhamid Khamis Ahmad                     |
| <b>Tipas</b>                   | AKA (taip pat žinomas kaip)                          |
| <b>Apibūdinimas</b>            | Chairman of Overseas Petroleum Trading Company (OPT) |

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| <b>Statusas</b>                | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>          | Khamis                                               |
| <b>Vardas/Pavadinimas</b>      | Hamid                                                |
| <b>Visas vards/Pavadinimas</b> | Khamis Hamid                                         |
| <b>Tipas</b>                   | AKA (taip pat žinomas kaip)                          |
| <b>Apibūdinimas</b>            | Chairman of Overseas Petroleum Trading Company (OPT) |

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| <b>Statusas</b>                | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>          | Abdullah                                             |
| <b>Vardas/Pavadinimas</b>      | Abdulhamid                                           |
| <b>Antrasis vardas/Vardas</b>  | Khamis                                               |
| <b>Visas vards/Pavadinimas</b> | Abdullah Abdulhamid Khamis                           |
| <b>Tipas</b>                   | AKA (taip pat žinomas kaip)                          |
| <b>Apibūdinimas</b>            | Chairman of Overseas Petroleum Trading Company (OPT) |

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| <b>Statusas</b>                | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>          | Adballa                                              |
| <b>Vardas/Pavadinimas</b>      | Abdelhamid                                           |
| <b>Antrasis vardas/Vardas</b>  | Khamis                                               |
| <b>Trečias vardas/Vardas</b>   | Ahmad                                                |
| <b>Visas vards/Pavadinimas</b> | Adballa Abdelhamid Khamis Ahmad                      |
| <b>Tipas</b>                   | AKA (taip pat žinomas kaip)                          |
| <b>Apibūdinimas</b>            | Chairman of Overseas Petroleum Trading Company (OPT) |

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| <b>Statusas</b>                | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>          | Khamis                                               |
| <b>Vardas/Pavadinimas</b>      | Abdulhamid                                           |
| <b>Antrasis vardas/Vardas</b>  | Khamis                                               |
| <b>Visas vards/Pavadinimas</b> | Khamis Abdulhamid Khamis                             |
| <b>Tipas</b>                   | AKA (taip pat žinomas kaip)                          |
| <b>Apibūdinimas</b>            | Chairman of Overseas Petroleum Trading Company (OPT) |

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| <b>Statusas</b>                | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>          | Adballa                                              |
| <b>Vardas/Pavadinimas</b>      | Abdulhamid                                           |
| <b>Antrasis vardas/Vardas</b>  | Khamis                                               |
| <b>Visas vards/Pavadinimas</b> | Adballa Abdulhamid Khamis                            |
| <b>Tipas</b>                   | AKA (taip pat žinomas kaip)                          |
| <b>Apibūdinimas</b>            | Chairman of Overseas Petroleum Trading Company (OPT) |

## Tautybēs (1)

|                 |                                                      |
|-----------------|------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Šalis</b>    | Sirija                                               |

Atkurta: 17.09.2025. 08:37

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.