

Mohammad Safwan Katan

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	18.07.2017
Pastaba	Associations with SSRC

Vardai/Pavadinimai (2)

Pavardė/Vardas	Katan
Vardas/Pavadinimas	Mohammad
Antrasis vardas/Vardas	Safwan
Visas vardas/Pavadinimas	Mohammad Safwan Katan
Tipas	Vardas
Apibūdinimas	SSRC Worker

Pavardė/Vardas	Qattan
Vardas/Pavadinimas	Mohammad
Antrasis vardas/Vardas	Safwan
Visas vardas/Pavadinimas	Mohammad Safwan Qattan
Tipas	Žodžio variacija
Apibūdinimas	SSRC Worker

Pateisinimas (3)

Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity. He is involved in chemical weapons proliferation and delivery. Mohammad Safwan Katan has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

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 policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity. He is involved in chemical weapons proliferation and delivery. Mohammad Safwan Katan has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Katan
Vardas/Pavadinimas	Mohammad
Antrasis vardas/Vardas	Safwan
Visas vardas/Pavadinimas	(1) Colonel (2) Engineer Katan Mohammad Safwan
Tipas	Pagrindinis slapyvardis
Apibūdinimas	SSRC Worker
Pastaba	(1) Colonel (2) Engineer

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Qattan
Vardas/Pavadinimas	Mohammad
Antrasis vardas/Vardas	Safwan
Visas vardas/Pavadinimas	Qattan Mohammad Safwan
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	SSRC Worker

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Associations with SSRC.

Atkurta: 30.04.2025. 16:15

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.