

Mohammad Ziad Ghriwati

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	18.07.2017
Pastaba	Mohammad Ziad Ghriwati is not currently designated by US Treasury.

Vardai/Pavadinimai (1)

Pavardė/Vardas	Ghriwati
Vardas/Pavadinimas	Mohammad
Antrasis vardas/Vardas	Ziad
Visas vardas/Pavadinimas	Mohammad Ziad Ghriwati
Tipas	Vardas
Apibūdinimas	Engineer, SSRC
Pastaba	Colonel

Pateisinimas (3)

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 Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Ziad Ghriwati 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.

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Istorinė data

Vardai/Pavadinimai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Ghriwati
Vardas/Pavadinimas	Mohammad
Antrasis vardas/Vardas	Ziad
Visas vardas/Pavadinimas	Ghriwati Mohammad Ziad
Tipas	Pagrindinis slapyvardis

Statusas	Istorinis (paskutinį kartą aktyvus 13.05.2022 15:15)
Pavardė/Vardas	Ghriwati
Vardas/Pavadinimas	Mohammad
Antrasis vardas/Vardas	Ziad
Visas vardas/Pavadinimas	Mohammad Ziad Ghriwati
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Ghraywati
Vardas/Pavadinimas	Mohammad
Antrasis vardas/Vardas	Ziad
Visas vardas/Pavadinimas	Ghraywati Mohammad Ziad
Tipas	AKA (taip pat žinomas kaip)

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Mohammad Ziad Ghriwati is not currently designated by US Treasury.

Atkurta: 30.04.2025. 04:15

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.