

Muhammad Khallouf

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	24.07.2012

Vardai/Pavadinimai (2)

Pavardė/Vardas	Khallouf
Vardas/Pavadinimas	Muhammad
Visas vardas/Pavadinimas	Muhammad Khallouf
Tipas	Vardas
Apibūdinimas	Head of Branch 235 of Army's Intelligence Service

Pavardė/Vardas	Ezzat
Vardas/Pavadinimas	Abou
Visas vardas/Pavadinimas	Abou Ezzat
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Head of Branch 235 of Army's Intelligence Service

Pateisinimas (3)

Former Head of Branch 235, a.k.a. 'Palestine' or 'Far'Falastin' (Damascus) of the army's intelligence service, which is at the centre of the army's apparatus of repression. Directly involved in repression of opponents. Responsible for the torture of opponents in custody.

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.

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Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Khallouf
Vardas/Pavadinimas	Muhammad
Visas vardas/Pavadinimas	Brigadier General Khallouf Muhammad
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Head of Branch 235 of Army's Intelligence Service
Pastaba	Brigadier General

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Ezzat
Vardas/Pavadinimas	Abou
Visas vardas/Pavadinimas	Ezzat Abou
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Head of Branch 235 of Army's Intelligence Service

Atkurta: 30.04.2025. 10:15

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.