

MUSTAFA AYASH

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Counter-Terrorism (Domestic)
Ištraukimo į sąrašą data (1)	27.03.2024
Pastaba	(1) Sanction imposed in addition to an asset freeze: Travel ban. Date travel ban imposed: 29/08/2024. (2) Sanction imposed in addition to an asset freeze and travel ban - The Director Disqualification Sanction was imposed on 09/04/2025. We have reasonable grounds to suspect that at least the following crypto wallets are owned or controlled by AYASH or Gaza Now and are therefore also subject to the asset freeze on AYASH: (1) ETH: 0x175d44451403Edf28469dF03A9280c1197ADb92c (2) BNB: 0x175d44451403Edf28469dF03A9280c1197ADb92c (3) USDT: TGJvc32ig2u8tQsYMLE7KXHT5NDQroaVNU (4) USDT: TXEsK1sEsKjZ1xtHitnyAAoqw3WLdYdRNW (5) USDT: TH96tFMn8KGiYSLiwcV3E2Uiajc8jmcbz3 (6) USDT: TTgcTTNbNuFdbrhvbJmZVrdU5KALyzDaPw (7) BNB: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (8) ETH: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (9) ETH: 0x21B8d56BDA776bbE68655A16895afd96F5534feD (10) BTC: 3Q8H2ZWMtc4R1M3mkmhnTjCoYKTeCFigDP.

Vardai/Pavadinimai (2)

Pavardė/Vardas	AYASH
Vardas/Pavadinimas	MUSTAFA
Visas vardas/Pavadinimas	MUSTAFA AYASH
Tipas	Vardas

Pavardė/Vardas	AYYASH
Vardas/Pavadinimas	Mustafa
Visas vardas/Pavadinimas	Mustafa AYYASH

Tipas	AKA (taip pat žinomas kaip)
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Tautybės (1)

Šalis	Palestinos teritorija, okupacija
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Adresai (1)

Šalis	Austrija
Pašto indeksas	4

Gimimo data (1)

Gimimo data	1992-09-18
Vieta	Gaza
Šalis	Palestinos teritorija, okupacija

Asmens tapatybę patvirtinantys dokumentai (4)

Tipas	Individual Passport Number: K1332951
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Tipas	Individual National ID Number: 160715450-005
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Tipas	Individual NI Details: Austrian National Identity Card
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Tipas	Individual Passport Details: Austrian Passport
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Pateisinimas (1)

We have reasonable grounds to suspect that Mustafa AYASH ("AYASH") is an involved person on the basis that AYASH: 1. Has been involved in terrorist activity by: a. Promoting and encouraging Hamas and Palestinian Islamic Jihad through the organisation Gaza Now; b. Providing financial services for the purposes of terrorism by providing financial services to Gaza Now; and c. Supporting or assisting Gaza Now, a person whom it is reasonable to suspect AYASH knew or believed was involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Gaza Now. We have reasonable grounds to suspect that at least the following entities are controlled by AYASH and are therefore also subject to the asset freeze on AYASH: Gaza Now.

Istorinė data

Įrašų nėra

Atkurta: 30.04.2025. 09:16

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.