

Jamal Sha'ban Shaheen

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	16.10.2012

Vardai/Pavadinimai (2)

Pavardė/Vardas	Shaheen
Vardas/Pavadinimas	Jamal
Antrasis vardas/Vardas	Sha'ban
Visas vardas/Pavadinimas	Jamal Sha'ban Shaheen
Tipas	Vardas
Apibūdinimas	(1) Former Minister of State (2) Former Minister for Internal Trade & Consumer Protection

Pavardė/Vardas	Shaheen
Vardas/Pavadinimas	Jamal
Antrasis vardas/Vardas	Shaaban
Visas vardas/Pavadinimas	Jamal Shaaban Shaheen
Tipas	Žodžio variacija
Apibūdinimas	(1) Former Minister of State (2) Former Minister for Internal Trade & Consumer Protection

Pateisinimas (4)

Former State Minister from 2014 to 2015 and Minister for Internal Trade and Consumer Protection from 2015 until July 2016. As a former Government Minister, he has been involved in the regime's repression of the civilian population and supported or benefitted from the Syrian regime.

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.

Former State Minister in power after May 2011.As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population

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Istorinė data

Vardai/Pavadinimai (7)

Statusas	Istorinis (paskutinį kartą aktyvus 13.05.2022 15:15)
Pavardė/Vardas	Shaheen
Vardas/Pavadinimas	Jamal
Antrasis vardas/Vardas	Sha'ban
Visas vardas/Pavadinimas	Jamal Sha'ban Shaheen
Tipas	Vardas
Apibūdinimas	Former Minister of State. Minister for Domestic Trade & Consumer Protection

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Shaheen
Vardas/Pavadinimas	Jamal
Antrasis vardas/Vardas	Sha'ban
Visas vardas/Pavadinimas	Shaheen Jamal Sha'ban
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Former Minister of State,Minister for Domestic Trade & Consumer Protection

Statusas	Istorinis (paskutinį kartą aktyvus 13.05.2022 15:15)
Pavardė/Vardas	Shaheen
Vardas/Pavadinimas	Jamal
Antrasis vardas/Vardas	Shaaban
Visas vardas/Pavadinimas	Jamal Shaaban Shaheen
Tipas	Žodžio variacija
Apibūdinimas	Former Minister of State. Minister for Domestic Trade & Consumer Protection

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Shaheen
Vardas/Pavadinimas	Shaaban
Visas vardas/Pavadinimas	Shaheen Shaaban
Tipas	AKA (taip pat žinomas kaip)

Apibūdinimas	Former Minister of State,Minister for Domestic Trade & Consumer Protection
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Sha'Ban
Vardas/Pavadinimas	Shaaban
Visas vardas/Pavadinimas	Sha'Ban Shaaban
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Former Minister of State,Minister for Domestic Trade & Consumer Protection
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Shaheen
Vardas/Pavadinimas	Jamal
Visas vardas/Pavadinimas	Shaheen Jamal
Tipas	AKA (taip pat žinomas kaip)
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Pavardė/Vardas	Sha'Ban
Vardas/Pavadinimas	Jamal
Visas vardas/Pavadinimas	Sha'Ban Jamal
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Former Minister of State,Minister for Domestic Trade & Consumer Protection

Atkurta: 14.06.2025. 11:15

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.