

Fares Chehabi

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	05.09.2011
Pastaba	Son of Ahmad Chehabi

Vardai/Pavadinimai (6)

Pavardė/Vardas	Chehabi
Vardas/Pavadinimas	Fares
Visas vardas/Pavadinimas	Fares Chehabi
Tipas	Vardas
Apibūdinimas	(1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018

Pavardė/Vardas	Shihabi
Vardas/Pavadinimas	Fares
Visas vardas/Pavadinimas	Fares Shihabi
Tipas	Žodžio variacija
Apibūdinimas	(1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018

Pavardė/Vardas	Chihabi
Vardas/Pavadinimas	Fares
Visas vardas/Pavadinimas	Fares Chihabi
Tipas	Žodžio variacija
Apibūdinimas	(1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018

Pavardė/Vardas	Al-Shihabi
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Vardas/Pavadinimas	Fares
Visas vardas/Pavadinimas	Fares Al-Shihabi
Tipas	Žodžio variacija
Apibūdinimas	(1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018

Pavardė/Vardas	Al-Chibabi
Vardas/Pavadinimas	Fares
Visas vardas/Pavadinimas	Fares Al-Chibabi
Tipas	Žodžio variacija
Apibūdinimas	(1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018

Visas vardas/Pavadinimas	فارس الشهابي
Tipas	Ne lotyniškas raštas
Pastaba	Language: Arabic

Tautybės (1)

Šalis	Sirija
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Gimimo data (2)

Gimimo data	1972-05-07
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Gimimo data	1972-09-07
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Pateisinimas (4)

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.

President of Aleppo Chamber of Industry, Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Provides economic support to the Syrian regime. Member of the Syrian Parliament since 2016.

President of Aleppo Chamber of Industry, Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Provides economic support to the Syrian regime. Former Member of the Syrian Parliament (2016-2020).

President of Aleppo Chamber of Industry, Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Provides economic support to the Syrian regime. Member of the Syrian Parliament since 2016.

Istorinė data

Vardai/Pavadinimai (11)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Chehabi
Vardas/Pavadinimas	Fares
Visas vardas/Pavadinimas	Chehabi Fares
Tipas	Pagrindinis slapyvardis
Apibūdinimas	(1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry.Appointed in 16 December 2018

Statusas	Istorinis (paskutinį kartą aktyvus 13.05.2022 15:15)
Pavardė/Vardas	Chehabi
Vardas/Pavadinimas	Fares
Visas vardas/Pavadinimas	Fares Chehabi
Tipas	Vardas
Apibūdinimas	(1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018

Statusas	Istorinis (paskutinį kartą aktyvus 16.06.2022 14:15)
Pavardė/Vardas	Chehabi
Vardas/Pavadinimas	Fares
Visas vardas/Pavadinimas	Fares Chehabi
Tipas	Vardas
Apibūdinimas	(1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018

Statusas	Istorinis (paskutinį kartą aktyvus 16.06.2022 14:15)
Pavardė/Vardas	Al-Chibabi
Vardas/Pavadinimas	Fares
Visas vardas/Pavadinimas	Fares Al-Chibabi
Tipas	Žodžio variacija
Apibūdinimas	(1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018

Statusas	Istorinis (paskutinį kartą aktyvus 16.06.2022 14:15)
Pavardė/Vardas	Shihabi
Vardas/Pavadinimas	Fares
Visas vardas/Pavadinimas	Fares Shihabi
Tipas	Žodžio variacija

Apibūdinimas	(1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018
Statusas	Istorinis (paskutinį kartą aktyvus 16.06.2022 14:15)
Pavardė/Vardas	Al-Shihabi
Vardas/Pavadinimas	Fares
Visas vardas/Pavadinimas	Fares Al-Shihabi
Tipas	Žodžio variacija
Apibūdinimas	(1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018
Statusas	Istorinis (paskutinį kartą aktyvus 16.06.2022 14:15)
Pavardė/Vardas	Chihabi
Vardas/Pavadinimas	Fares
Visas vardas/Pavadinimas	Fares Chihabi
Tipas	Žodžio variacija
Apibūdinimas	(1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Chihabi
Vardas/Pavadinimas	Fares
Visas vardas/Pavadinimas	Chihabi Fares
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Al-Shihabi
Vardas/Pavadinimas	Fares
Visas vardas/Pavadinimas	Al-Shihabi Fares
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Shihabi
Vardas/Pavadinimas	Fares
Visas vardas/Pavadinimas	Shihabi Fares
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Al-Chibabi
Vardas/Pavadinimas	Fares
Visas vardas/Pavadinimas	Al-Chibabi Fares
Tipas	AKA (taip pat žinomas kaip)

Apibūdinimas	(1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry.Appointed in 16 December 2018
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Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Sirija

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1972-05-07

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Son of Ahmad Chehabi

Atkurta: 06.05.2025. 13:15

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.