

Tawfiq Younes

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	02.08.2011
Pastaba	Linked to General Intelligence Directorate.

Vardai/Pavadinimai (7)

Pavardė/Vardas	Younes
Vardas/Pavadinimas	Tawfiq
Visas vardas/Pavadinimas	Tawfiq Younes
Tipas	Vardas
Apibūdinimas	Former Head of the Department for Internal Security of the General Intelligence Directorate

Pavardė/Vardas	Yunes
Vardas/Pavadinimas	Tawfiq
Visas vardas/Pavadinimas	Tawfiq Yunes
Tipas	Žodžio variacija
Apibūdinimas	Former Head of the Department for Internal Security of the General Intelligence Directorate

Pavardė/Vardas	Yunes
Vardas/Pavadinimas	Tawfik
Visas vardas/Pavadinimas	Tawfik Yunes
Tipas	Žodžio variacija
Apibūdinimas	Former Head of the Department for Internal Security of the General Intelligence Directorate

Pavardė/Vardas	Younis
Vardas/Pavadinimas	Tawfiq
Visas vardas/Pavadinimas	Tawfiq Younis
Tipas	Žodžio variacija

Apibūdinimas	Former Head of the Department for Internal Security of the General Intelligence Directorate
Pavardė/Vardas	Younis
Vardas/Pavadinimas	Tawfik
Visas vardas/Pavadinimas	Tawfik Younis
Tipas	Žodžio variacija
Apibūdinimas	Former Head of the Department for Internal Security of the General Intelligence Directorate
Pavardė/Vardas	YOUNES
Vardas/Pavadinimas	Tawfik
Visas vardas/Pavadinimas	Tawfik YOUNES
Tipas	Žodžio variacija
Apibūdinimas	Former Head of the Department for Internal Security of the General Intelligence Directorate
Visas vardas/Pavadinimas	توفيق يونس
Tipas	Ne lotyniškas raštas

Pateisinimas (4)

Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus.

Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus.

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 Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population.

Istorinė data

Vardai/Pavadinimai (9)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
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Pavardė/Vardas	Younes
Vardas/Pavadinimas	Tawfiq
Visas vardas/Pavadinimas	Major General Younes Tawfiq
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Former Head of the Department for Internal Security of the General Intelligence Directorate
Pastaba	Major General

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Yunes
Vardas/Pavadinimas	Tawfik
Visas vardas/Pavadinimas	Yunes Tawfik
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Former Head of the Department for Internal Security of the General Intelligence Directorate

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Yunes
Vardas/Pavadinimas	Tawfiq
Visas vardas/Pavadinimas	Yunes Tawfiq
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Former Head of the Department for Internal Security of the General Intelligence Directorate

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Yunes
Visas vardas/Pavadinimas	Yunes
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Former Head of the Department for Internal Security of the General Intelligence Directorate

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Younes
Vardas/Pavadinimas	Tawfik
Visas vardas/Pavadinimas	Younes Tawfik
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Former Head of the Department for Internal Security of the General Intelligence Directorate

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Younis
Vardas/Pavadinimas	Tawfiq
Visas vardas/Pavadinimas	Younis Tawfiq
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Former Head of the Department for Internal Security of the General Intelligence Directorate

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Younis
Vardas/Pavadinimas	Tawfik
Visas vardas/Pavadinimas	Younis Tawfik
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Former Head of the Department for Internal Security of the General Intelligence Directorate

Statusas	Istorinis (paskutinį kartą aktyvus 19.05.2022 12:15)
Pavardė/Vardas	Younis
Visas vardas/Pavadinimas	Younis
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Former Head of the Department for Internal Security of the General Intelligence Directorate

Statusas	Istorinis (paskutinį kartą aktyvus 19.05.2022 12:15)
Pavardė/Vardas	Yunes
Visas vardas/Pavadinimas	Yunes
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Former Head of the Department for Internal Security of the General Intelligence Directorate

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Linked to General Intelligence Directorate.

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.