

Organisation for Technological Industries

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	09.03.2015

Vardai/Pavadinimai (3)

Pavardė/Vardas	Organisation for Technological Industries
Visas vardas/Pavadinimas	Organisation for Technological Industries
Tipas	Vardas

Pavardė/Vardas	Technical Industries Corporation (TIC)
Visas vardas/Pavadinimas	Technical Industries Corporation (TIC)
Tipas	AKA (taip pat žinomas kaip)

Pavardė/Vardas	OTI
Visas vardas/Pavadinimas	OTI
Tipas	AKA (taip pat žinomas kaip)

Adresai (1)

Šalis	Sirija
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Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Entity Type: subsidiary of Syrian Government
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Pateisinimas (4)

Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime. It is therefore involved in the repression of the Syrian civilian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.

Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime. It is therefore responsible for the violent repression against the Syrian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.

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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 policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Istorinė data

Vardai/Pavadinimai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Organisation for Technological Industries
Visas vardas/Pavadinimas	Organisation for Technological Industries
Tipas	Pagrindinis slapyvardis

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

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Technical Industries Corporation (TIC)
Visas vardas/Pavadinimas	Technical Industries Corporation (TIC)
Tipas	AKA (taip pat žinomas kaip)

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
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Šalis	Sirija
Pilnas adresas	PO Box 11037 Damascus Syria

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Org Type: Subsidiary of Syrian Government

Atkurta: 28.06.2025. 21:15

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.