

Suleiman AL ABBAS

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria
Sarakstā iekļaušanas datums (1)	24.06.2014

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	AL ABBAS
Pirmais vārds/Nosaukums	Suleiman
Pilns vārds/Nosaukums	Suleiman AL ABBAS
Veids	Vārds
Apraksts	Former Minister of Oil and Mineral Resources

Pamatojums (3)

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 Oil and Mineral Resources Minister in power after May 2011. As a former Government Minister, shares responsibility for the violent repression of the Syrian people.

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Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Al Abbas
Pirmais vārds/Nosaukums	Suleiman
Pilns vārds/Nosaukums	Al Abbas Suleiman
Veids	Galvenais segvārds
Apraksts	Former Minister of Oil and Mineral Resources

Atjaunots: 28.06.2025. 22:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.