

Issam Anbouba

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria
Sarakstā iekļaušanas datums (1)	05.09.2011

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Anbouba
Pirmais vārds/Nosaukums	Issam
Pilns vārds/Nosaukums	Issam Anbouba
Veids	Vārds
Apraksts	President of Anbouba for Agricultural Industries Co

Dzimšanas dati (1)

Dzimšanas datums	1952
Vieta	Homs
Valsts	Sīrijas Arābu Republika

Pamatojums (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.

Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Providing property (premises, warehouses) for improvised detention centres. Financial relations with high Syrian officials. Co-founder and member of the board of Cham Holding.

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Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Providing property (premises, warehouses) for improvised detention centres and use by Syrian armed forces and pro-regime gunmen. Financial relations with high Syrian officials. President of Anbouba for Agricultural Industries.

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Anbouba
Pirmais vārds/Nosaukums	Issam
Pilns vārds/Nosaukums	Anbouba Issam
Veids	Galvenais segvārds
Apraksts	President of Anbouba for Agricultural Industries Co

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Dzimšanas datums	1952
Vieta	Homs
Valsts	Sīrijas Arābu Republika

Atjaunots: 06.05.2025. 08:16

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.