

Fayez Asi

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16:44)
Sarakstā iekļaušanas datums (1)	18.07.2017
Piebilde	Not currently designated by the US Treasury Linked with SSRC

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	Asi
Pirmais vārds/Nosaukums	Fayez
Pilns vārds/Nosaukums	Fayez Asi
Veids	Vārds
Apraksts	A lab technician at the Scientific Studies and Research Centre

Uzvārds/Nosaukums	Al-Asi
Pirmais vārds/Nosaukums	Fayez
Pilns vārds/Nosaukums	Fayez Al-Asi
Veids	Vārda variācija
Apraksts	A lab technician at the Scientific Studies and Research Centre

Pamatojums (3)

Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. Fayez Asi has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed 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.

Vēsturiskie dati

Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Asi
Pirmais vārds/Nosaukums	Fayez
Pilns vārds/Nosaukums	Asi Fayez
Veids	Galvenais segvārds
Apraksts	A lab technician at the Scientific Studies and Research Centre

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Al-Asi
Pirmais vārds/Nosaukums	Fayez
Pilns vārds/Nosaukums	Al-Asi Fayez
Veids	AKA (zināms arī kā)
Apraksts	A lab technician at the Scientific Studies and Research Centre

Identifikācijas dokumenti (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Further Identifying Information: Not currently designated by the US Treasury Linked with SSRC

Atjaunots: 17.09.2025. 08:37

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.