

Brian Anthony SHERIDAN

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Counter-Terrorism (Domestic)
Sarakstā iekļaušanas datums (1)	03.12.2024

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	SHERIDAN
Pirmais vārds/Nosaukums	Brian
Otrais vārds/Nosaukums	Anthony
Pilns vārds/Nosaukums	Brian Anthony SHERIDAN
Veids	Vārds
Piebilde	Mr

Pilsonības (1)

Valsts	Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste
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Dzimšanas dati (1)

Dzimšanas datums	1976-11-15
Vieta	Armagh
Valsts	Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste

Identifikācijas dokumenti (4)

Veids	Individual National ID Number: JG837377B
Veids	Individual NI Details: National Insurance number
Veids	Individual Passport Details: UK Passport
Veids	Individual Passport Number: 651415140

Pamatojums (2)

There are reasonable grounds to suspect that Brian SHERIDAN ("SHERIDAN") is an involved person under Regulation 6 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1. SHERIDAN is and has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism. 2. SHERIDAN is and has been involved in terrorist activity by supporting or assisting another person involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism. 3. SHERIDAN is and has been involved in terrorist activity by facilitating terrorism. 4. SHERIDAN is associated with persons who are or have been involved in terrorist activity, namely the New IRA, and various supporters thereof.

There are reasonable grounds to suspect that Brian SHERIDAN ("SHERIDAN") is an involved person under Regulation 6 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1. SHERIDAN is and has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism. 2. SHERIDAN is and has been involved in terrorist activity by supporting or assisting another person involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism. 3. SHERIDAN is and has been involved in terrorist activity by facilitating terrorism. 4. SHERIDAN is associated with persons who are or have been involved in terrorist activity, namely the New IRA, and various supporters thereof.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 30.07.2025. 13:16

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.