

# Brian Anthony SHERIDAN

## Saraksts

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

## Vārdi/Nosaukumi (1)

|                                |                        |
|--------------------------------|------------------------|
| <b>Uzvārds/Nosaukums</b>       | SHERIDAN               |
| <b>Pirmais vārds/Nosaukums</b> | Brian                  |
| <b>Otrais vārds/Nosaukums</b>  | Anthony                |
| <b>Pilns vārds/Nosaukums</b>   | Brian Anthony SHERIDAN |
| <b>Veids</b>                   | Vārds                  |
| <b>Piebilde</b>                | Mr                     |

## Pilsonības (1)

|               |  |
|---------------|--|
| <b>Valsts</b> | Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste |
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## Dzimšanas dati (1)

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|-------------------------|--|
| <b>Dzimšanas datums</b> | 1976-11-15   |
| <b>Vieta</b>            | Armagh   |
| <b>Valsts</b>           | 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: 12.09.2025. 23:15

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.