

Ayman Jabir

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria
Sarakstā iekļaušanas datums (1)	27.01.2015

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	Jabir
Pirmais vārds/Nosaukums	Ayman
Pilns vārds/Nosaukums	Ayman Jabir
Veids	Vārds

Uzvārds/Nosaukums	Jaber
Pirmais vārds/Nosaukums	Aymin
Pilns vārds/Nosaukums	Aymin Jaber
Veids	Vārda variācija

Pilns vārds/Nosaukums	جابر أيمن
Veids	Ne latīņu rakstība

Dzimšanas dati (1)

Dzimšanas datums	1967
Vieta	Latakia
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.

Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

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Leading businessman operating in Syria. He has a financial interest and/or holds senior executive positions in a number of companies and entities in Syria. Through his businesses Ayman Jabir benefits from, and provides support to, the Syrian regime. Further, he is a member of a militia ('Sugur as-Sahraa') and an associate of Rami Makhlouf and Maher al-Assad.

Vēsturiskie dati

Vārdi/Nosaukumi (4)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Jabir
Pirmais vārds/Nosaukums	Ayman
Pilns vārds/Nosaukums	Jabir Ayman
Veids	Galvenais segvārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Jaber
Pirmais vārds/Nosaukums	Ayman
Pilns vārds/Nosaukums	Jaber Ayman

Veids	AKA (zināms arī kā)
Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Jaber
Pirmais vārds/Nosaukums	Aymin
Pilns vārds/Nosaukums	Jaber Aymin
Veids	AKA (zināms arī kā)
Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Jabir
Pirmais vārds/Nosaukums	Aymin
Pilns vārds/Nosaukums	Jabir Aymin
Veids	AKA (zināms arī kā)

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Dzimšanas datums	1967
Vieta	Latakia
Valsts	Sīrijas Arābu Republika

Atjaunots: 07.05.2025. 16:16

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.