

MUSTAFA AYASH

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Counter-Terrorism (Domestic)
Sarakstā iekļaušanas datums (1)	27.03.2024
Piebilde	(1) Sanction imposed in addition to an asset freeze: Travel ban. Date travel ban imposed: 29/08/2024. (2) Sanction imposed in addition to an asset freeze and travel ban - The Director Disqualification Sanction was imposed on 09/04/2025. We have reasonable grounds to suspect that at least the following crypto wallets are owned or controlled by AYASH or Gaza Now and are therefore also subject to the asset freeze on AYASH: (1) ETH: 0x175d44451403Edf28469dF03A9280c1197ADb92c (2) BNB: 0x175d44451403Edf28469dF03A9280c1197ADb92c (3) USDT: TGJvc32ig2u8tQsYMLE7KXHT5NDQroaVNU (4) USDT: TXEsK1sEsKjZ1xtHitnyAAoqw3WLdYdRNW (5) USDT: TH96tFMn8KGiYSLiwcV3E2UiaJc8jmcbz3 (6) USDT: TTgcTTNbNuFdbrhvbJMZVrdU5KALyzDaPw (7) BNB: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (8) ETH: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (9) ETH: 0x21B8d56BDA776bbE68655A16895afd96F5534feD (10) BTC: 3Q8H2ZWMtc4R1M3mkmhnTjCoYKTeCFigDP.

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	AYASH
Pirmais vārds/Nosaukums	MUSTAFA
Pilns vārds/Nosaukums	MUSTAFA AYASH
Veids	Vārds

Uzvārds/Nosaukums	AYYASH
Pirmais vārds/Nosaukums	Mustafa

Pilns vārds/Nosaukums	Mustafa AYYASH
Veids	AKA (zināms arī kā)

Pilsonības (1)

Valsts	Okupētā Palestīnas teritorija
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Adreses (1)

Valsts	Austrijas Republika
Pasta indekss	4

Dzimšanas dati (1)

Dzimšanas datums	1992-09-18
Vieta	Gaza
Valsts	Okupētā Palestīnas teritorija

Identifikācijas dokumenti (4)

Veids	Individual NI Details: Austrian National Identity Card
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Veids	Individual Passport Details: Austrian Passport
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Veids	Individual Passport Number: K1332951
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Veids	Individual National ID Number: 160715450-005
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Pamatojums (1)

We have reasonable grounds to suspect that Mustafa AYASH ("AYASH") is an involved person on the basis that AYASH: 1. Has been involved in terrorist activity by: a. Promoting and encouraging Hamas and Palestinian Islamic Jihad through the organisation Gaza Now; b. Providing financial services for the purposes of terrorism by providing financial services to Gaza Now; and c. Supporting or assisting Gaza Now, a person whom it is reasonable to suspect AYASH knew or believed was involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Gaza Now. We have reasonable grounds to suspect that at least the following entities are controlled by AYASH and are therefore also subject to the asset freeze on AYASH: Gaza Now.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 17.06.2025. 04:15

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.