

Organisation for Technological Industries

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria
Sarakstā iekļaušanas datums (1)	09.03.2015

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	Organisation for Technological Industries
Pilns vārds/Nosaukums	Organisation for Technological Industries
Veids	Vārds

Uzvārds/Nosaukums	Technical Industries Corporation (TIC)
Pilns vārds/Nosaukums	Technical Industries Corporation (TIC)
Veids	AKA (zināms arī kā)

Uzvārds/Nosaukums	OTI
Pilns vārds/Nosaukums	OTI
Veids	AKA (zināms arī kā)

Adreses (1)

Valsts	Sīrijas Arābu Republika
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Identifikācijas dokumenti (1)

Veids	Entity Type: subsidiary of Syrian Government
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Pamatojums (4)

Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime. It is therefore involved in the repression of the Syrian civilian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.

Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime. It is therefore responsible for the violent repression against the Syrian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.

Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime. It is therefore responsible for the violent repression against the Syrian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.

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 (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Organisation for Technological Industries
Pilns vārds/Nosaukums	Organisation for Technological Industries
Veids	Galvenais segvārds

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

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Technical Industries Corporation (TIC)
Pilns vārds/Nosaukums	Technical Industries Corporation (TIC)
Veids	AKA (zināms arī kā)

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Sīrijas Arābu Republika
Pilna adrese	PO Box 11037 Damascus Syria

Identifikācijas dokumenti (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Org Type: Subsidiary of Syrian Government

Atjaunots: 29.06.2025. 01:15

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.