

# Ayman Jabir

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## Список

|                     |                          |
|---------------------|--------------------------|
| Тип                 | Индивидуум               |
| Пол                 | Мужской                  |
| Имя списка          | Объединенное Королевство |
| Программы (1)       | Syria                    |
| Входит в список (1) | 27.01.2015               |

## Имена/Названия (3)

|                     |             |
|---------------------|-------------|
| Фамилия/Название    | Jabir       |
| Имя/Название        | Ayman       |
| Полное имя/Название | Ayman Jabir |
| Тип                 | Имя         |

|                     |                         |
|---------------------|-------------------------|
| Фамилия/Название    | Jaber                   |
| Имя/Название        | Aymin                   |
| Полное имя/Название | Aymin Jaber             |
| Тип                 | Вариант основного имени |

|                     |                    |
|---------------------|--------------------|
| Полное имя/Название | جابر أيمن          |
| Тип                 | Нелатинское письмо |

## Данные о рождении (1)

|               |         |
|---------------|---------|
| Дата рождения | 1967    |
| Место         | Latakia |
| Страна        | Сирия   |

## Обоснование (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.

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.

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.

## Исторические данные

### Имена/Названия (4)

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| Статус              | Исторический (последний раз был активен 28.02.2022 05:16) |
| Фамилия/Название    | Jabir                                                     |
| Имя/Название        | Ayman                                                     |
| Полное имя/Название | Jabir Ayman                                               |
| Тип                 | Главный псевдоним                                         |

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| Статус              | Исторический (последний раз был активен 28.02.2022 05:16) |
| Фамилия/Название    | Jaber                                                     |
| Имя/Название        | Ayman                                                     |
| Полное имя/Название | Jaber Ayman                                               |

|                            |                                                           |
|----------------------------|-----------------------------------------------------------|
| <b>Тип</b>                 | АКА (известный также как)                                 |
| <b>Статус</b>              | Исторический (последний раз был активен 28.02.2022 05:16) |
| <b>Фамилия/Название</b>    | Jaber                                                     |
| <b>Имя/Название</b>        | Aymin                                                     |
| <b>Полное имя/Название</b> | Jaber Aymin                                               |
| <b>Тип</b>                 | АКА (известный также как)                                 |
| <b>Статус</b>              | Исторический (последний раз был активен 28.02.2022 05:16) |
| <b>Фамилия/Название</b>    | Jabir                                                     |
| <b>Имя/Название</b>        | Aymin                                                     |
| <b>Полное имя/Название</b> | Jabir Aymin                                               |
| <b>Тип</b>                 | АКА (известный также как)                                 |

## Данные о рождении (1)

|                      |                                                           |
|----------------------|-----------------------------------------------------------|
| <b>Статус</b>        | Исторический (последний раз был активен 28.02.2022 05:16) |
| <b>Дата рождения</b> | 1967                                                      |
| <b>Место</b>         | Latakia                                                   |
| <b>Страна</b>        | Сирия                                                     |

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В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).