

Brian Anthony SHERIDAN

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Counter-Terrorism (Domestic)
Входит в список (1)	03.12.2024

Имена/Названия (1)

Фамилия/Название	SHERIDAN
Имя/Название	Brian
Второе имя/Название	Anthony
Полное имя/Название	Brian Anthony SHERIDAN
Тип	Имя
Замечание	Mr

Гражданства (1)

Страна	Великобритания
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Данные о рождении (1)

Дата рождения	1976-11-15
Место	Armagh
Страна	Великобритания

Идентификационные документы (4)

Тип	Individual National ID Number: JG837377B
Тип	Individual NI Details: National Insurance number
Тип	Individual Passport Details: UK Passport
Тип	Individual Passport Number: 651415140

Обоснование (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.

Исторические данные

Нет данных

Обновленный: 30.07.2025. 11:15

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