

Санкционные списки

216.73.216.120 27.08.2025 21:19:37

Yusuf Ajeeb

Список

| Тип | Индивидуум |
|---------------------|--------------------------|
| Пол | Мужской |
| Имя списка | Объединенное Королевство |
| Программы (1) | Syria |
| Входит в список (1) | 19.03.2018 |

Имена/Названия (2)

| Фамилия/Название | Ajeeb |
|---------------------|--|
| Имя/Название | Yusuf |
| Полное имя/Название | Yusuf Ajeeb |
| Тип | Имя |
| Описание | Head of Security Office for the Scientific Studies and Research Centre (SSRC) since 2012 |

| Фамилия/Название | AJIB |
|---------------------|---|
| Имя/Название | Yusuf |
| Полное имя/Название | Yusuf AJIB |
| Тип | Вариант основного имени |
| Описание | Head of Security Office for the Scientific Studies and Research Centre (SSRC) since 2012 |

Адреса (1)

| | Страна | Сирия |
|--|--------|-------|
|--|--------|-------|

Обоснование (3)

Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector. As a result of his senior position as Head of Security for SSRC, he is associated with the designated entity SSRC

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.

Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector. As a result of his senior position as Head of Security for SSRC, he is associated with the designated entity SSRC

Исторические данные

Имена/Названия (1)

| Статус | Исторический (последний раз был активен 28.02.2022 05:16) |
|---------------------|--|
| Фамилия/Название | Ajeeb |
| Имя/Название | Yusuf |
| Полное имя/Название | Brigadier General Ajeeb Yusuf |
| Тип | Главный псевдоним |
| Описание | Head of Security Office for the Scientific Studies and Research Centre (SSRC) since 2012 |
| Замечание | Brigadier General |

Адреса (1)

| Статус | Исторический (последний раз был активен 28.02.2022 05:16) |
|--------------|---|
| Страна | Сирия |
| Полный адрес | Scientific Studies and Research Centre (SSRC) Barzeh Street |
| | Damascus PO Box 4470 Syria |

Обновленный: 27.08.2025. 18:15

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