

Fawwaz El-Atou

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Syria
Входит в список (1)	18.07.2017
Замечание	Not currently designated by the US Treasury Linked with SSRC

Имена/Названия (5)

Фамилия/Название	El-Atou
Имя/Название	Fawwaz
Полное имя/Название	Fawwaz El-Atou
Тип	Имя
Описание	A lab technician at the Syrian Scientific Studies and Research Centre

Фамилия/Название	El-Atou
Имя/Название	Fawaz
Полное имя/Название	Fawaz El-Atou
Тип	Вариант основного имени
Описание	A lab technician at the Syrian Scientific Studies and Research Centre

Фамилия/Название	Al Atto
Имя/Название	Fawwaz
Полное имя/Название	Fawwaz Al Atto
Тип	Вариант основного имени
Описание	A lab technician at the Syrian Scientific Studies and Research Centre

Фамилия/Название	Al Atto
Имя/Название	Fawaz
Полное имя/Название	Fawaz Al Atto
Тип	Вариант основного имени

Описание	A lab technician at the Syrian Scientific Studies and Research Centre
Полное имя/Название	الاطو فواز
Тип	Нелатинское письмо

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 policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. Fawwaz El-Atou has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. Therefore, he has been involved in carrying on prohibited activities related to chemical weapons in Syria. He is or has been involved in repressing the civilian population in Syria.

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Исторические данные

Имена/Названия (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	El-Atou
Имя/Название	Fawwaz
Полное имя/Название	El-Atou Fawwaz
Тип	Главный псевдоним
Описание	A lab technician at the Syrian Scientific Studies and Research Centre

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Al Atto

Имя/Название	Fawaz
Полное имя/Название	Al Atto Fawaz
Тип	АКА (известный также как)
Описание	A lab technician at the Syrian Scientific Studies and Research Centre

Идентификационные документы (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Further Identifying Information: Not currently designated by the US Treasury Linked with SSRC

Обновленный: 30.04.2025. 03:16

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