

Ghassan Omar Khalaf

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Syria
Входит в список (1)	28.10.2016

Имена/Названия (1)

Фамилия/Название	Khalaf
Имя/Название	Ghassan
Второе имя/Название	Omar
Полное имя/Название	Ghassan Omar Khalaf
Тип	Имя
Описание	Former Governor of Hama

Обоснование (3)

Former Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad. He also supports and benefits from the regime. Ghassan Omar Khalaf is closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade.

Former Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad. He also supports and benefits from the regime. Ghassan Omar Khalaf is closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade.

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.

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Khalaf
Имя/Название	Ghassan
Второе имя/Название	Omar
Полное имя/Название	Dr Khalaf Ghassan Omar
Тип	Главный псевдоним
Описание	Former Governor of Hama
Замечание	Dr

Обновленный: 28.06.2025. 16:15

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