

Ayman Jabir

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Syria
Loetellu kandmise kuupäev (1)	27.01.2015

Nimed/Pealkirjad (3)

Perekonnanimi/Nimi	Jabir
Eesnimi/Tiitel	Ayman
Täielik nimi/Tiitel	Ayman Jabir
Tüüp	Eesnimi

Perekonnanimi/Nimi	Jaber
Eesnimi/Tiitel	Aymin
Täielik nimi/Tiitel	Aymin Jaber
Tüüp	Sõna variatsioon

Täielik nimi/Tiitel	جابر أيمن
Tüüp	Mitte ladina kirjas

Sünnikuupäev (1)

Sünniaeg	1967
Koht	Latakia
Riik	Süüria

Põhjendus (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.

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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.

Ajaloolised andmed

Nimed/Pealkirjad (4)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Jabir
Eesnimi/Tiitel	Ayman
Täielik nimi/Tiitel	Jabir Ayman
Tüüp	Peamine hüüdnimi

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Jaber
Eesnimi/Tiitel	Ayman
Täielik nimi/Tiitel	Jaber Ayman

Tüüp	AKA (tuntud ka kui)
Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Jaber
Eesnimi/Tiitel	Aymin
Täielik nimi/Tiitel	Jaber Aymin
Tüüp	AKA (tuntud ka kui)
Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Jabir
Eesnimi/Tiitel	Aymin
Täielik nimi/Tiitel	Jabir Aymin
Tüüp	AKA (tuntud ka kui)

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Sünniaeg	1967
Koht	Latakia
Riik	Süüria

Taastatud: 07.05.2025. 02:15
 Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.