

Brian Anthony SHERIDAN

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Counter-Terrorism (Domestic)
Loetellu kandmise kuupäev (1)	03.12.2024

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	SHERIDAN
Eesnimi/Tiitel	Brian
Keskmine nimi/Nimi	Anthony
Täielik nimi/Tiitel	Brian Anthony SHERIDAN
Tüüp	Eesnimi
Märke	Mr

Rahvused (1)

Riik	Suurbritannia
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Sünnikuupäev (1)

Sünniaeg	1976-11-15
Koht	Armagh
Riik	Suurbritannia

Isikut tõendavad dokumendid (4)

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

Põhjendus (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.

Ajaloolised andmed

Kirjeid pole

Taastatud: 20.04.2025. 19:16

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.