

Mohammad Ziad Ghriwati

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Syria
Loetellu kandmise kuupäev (1)	18.07.2017
Märge	Mohammad Ziad Ghriwati is not currently designated by US Treasury.

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Ghriwati
Eesnimi/Tiitel	Mohammad
Keskmine nimi/Nimi	Ziad
Täielik nimi/Tiitel	Mohammad Ziad Ghriwati
Tüüp	Eesnimi
Kirjeldus	Engineer, SSRC
Märge	Colonel

Põhjendus (3)

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.

Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Ziad Ghriwati 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.

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Ajaloolised andmed

Nimed/Pealkirjad (3)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Ghriwati
Eesnimi/Tiitel	Mohammad
Keskmise nimi/Nimi	Ziad
Täielik nimi/Tiitel	Ghriwati Mohammad Ziad
Tüüp	Peamine hüüdnimi

Olek	Ajalooline (viimati aktiivne 13.05.2022 15:15)
Perekonnanimi/Nimi	Ghriwati
Eesnimi/Tiitel	Mohammad
Keskmise nimi/Nimi	Ziad
Täielik nimi/Tiitel	Mohammad Ziad Ghriwati
Tüüp	Eesnimi

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Ghriwati
Eesnimi/Tiitel	Mohammad
Keskmise nimi/Nimi	Ziad
Täielik nimi/Tiitel	Ghriwati Mohammad Ziad
Tüüp	AKA (tuntud ka kui)

Isikut tõendavad dokumendid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Further Identifying Information: Mohammad Ziad Ghriwati is not currently designated by US Treasury.

Taastatud: 30.04.2025. 01:15

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.