

MUSTAFA AYASH

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Counter-Terrorism (Domestic)
Loetellu kandmise kuupäev (1)	27.03.2024
Märge	(1) Sanction imposed in addition to an asset freeze: Travel ban. Date travel ban imposed: 29/08/2024. (2) Sanction imposed in addition to an asset freeze and travel ban - The Director Disqualification Sanction was imposed on 09/04/2025. We have reasonable grounds to suspect that at least the following crypto wallets are owned or controlled by AYASH or Gaza Now and are therefore also subject to the asset freeze on AYASH: (1) ETH: 0x175d44451403Edf28469dF03A9280c1197ADb92c (2) BNB: 0x175d44451403Edf28469dF03A9280c1197ADb92c (3) USDT: TGJvc32ig2u8tQsYMLE7KXHT5NDQroaVNU (4) USDT: TXEsK1sEsKjZ1xtHitnyAAoqw3WLdYdRNW (5) USDT: TH96tFMn8KGiYSLiwcV3E2Uiajc8jmcbz3 (6) USDT: TTgcTTNbNuFdbrhvbJMZVrdU5KALyzDaPw (7) BNB: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (8) ETH: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (9) ETH: 0x21B8d56BDA776bbE68655A16895afd96F5534feD (10) BTC: 3Q8H2ZWMtc4R1M3mkmhnTjCoYKTeCFigDP.

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	AYASH
Eesnimi/Tiitel	MUSTAFA
Täielik nimi/Tiitel	MUSTAFA AYASH
Tüüp	Eesnimi

Perekonnanimi/Nimi	AYYASH
Eesnimi/Tiitel	Mustafa
Täielik nimi/Tiitel	Mustafa AYYASH

Tüüp	AKA (tuntud ka kui)
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Rahvused (1)

Riik	Palestiina territoorium, okupatsioon
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Aadressid (1)

Riik	Austria
Postiindeks	4

Sünnikuupäev (1)

Sünniaeg	1992-09-18
Koht	Gaza
Riik	Palestiina territoorium, okupatsioon

Isikut tõendavad dokumendid (4)

Tüüp	Individual Passport Number: K1332951
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Tüüp	Individual Passport Details: Austrian Passport
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Tüüp	Individual NI Details: Austrian National Identity Card
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Tüüp	Individual National ID Number: 160715450-005
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Põhjendus (1)

We have reasonable grounds to suspect that Mustafa AYASH ("AYASH") is an involved person on the basis that AYASH: 1. Has been involved in terrorist activity by: a. Promoting and encouraging Hamas and Palestinian Islamic Jihad through the organisation Gaza Now; b. Providing financial services for the purposes of terrorism by providing financial services to Gaza Now; and c. Supporting or assisting Gaza Now, a person whom it is reasonable to suspect AYASH knew or believed was involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Gaza Now. We have reasonable grounds to suspect that at least the following entities are controlled by AYASH and are therefore also subject to the asset freeze on AYASH: Gaza Now.

Ajaloolised andmed

Kirjeid pole

Taastatud: 02.11.2025. 02:15

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 16:15

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.