

# Tawfiq Younes

## Nimekiri

|                                      |                                             |
|--------------------------------------|---------------------------------------------|
| <b>Tüüp</b>                          | Üksikisik                                   |
| <b>Sugu</b>                          | Mees                                        |
| <b>Loendi nimi</b>                   | Ühendkuningriik                             |
| <b>Programmid (1)</b>                | Syria                                       |
| <b>Loetellu kandmise kuupäev (1)</b> | 02.08.2011                                  |
| <b>Märge</b>                         | Linked to General Intelligence Directorate. |

## Nimed/Pealkirjad (7)

|                            |                                                                                             |
|----------------------------|---------------------------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Younes                                                                                      |
| <b>Eesnimi/Tiitel</b>      | Tawfiq                                                                                      |
| <b>Täielik nimi/Tiitel</b> | Tawfiq Younes                                                                               |
| <b>Tüüp</b>                | Eesnimi                                                                                     |
| <b>Kirjeldus</b>           | Former Head of the Department for Internal Security of the General Intelligence Directorate |

|                            |                                                                                             |
|----------------------------|---------------------------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Yunes                                                                                       |
| <b>Eesnimi/Tiitel</b>      | Tawfiq                                                                                      |
| <b>Täielik nimi/Tiitel</b> | Tawfiq Yunes                                                                                |
| <b>Tüüp</b>                | Sõna variatsioon                                                                            |
| <b>Kirjeldus</b>           | Former Head of the Department for Internal Security of the General Intelligence Directorate |

|                            |                                                                                             |
|----------------------------|---------------------------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Yunes                                                                                       |
| <b>Eesnimi/Tiitel</b>      | Tawfik                                                                                      |
| <b>Täielik nimi/Tiitel</b> | Tawfik Yunes                                                                                |
| <b>Tüüp</b>                | Sõna variatsioon                                                                            |
| <b>Kirjeldus</b>           | Former Head of the Department for Internal Security of the General Intelligence Directorate |

|                            |                  |
|----------------------------|------------------|
| <b>Perekonnanimi/Nimi</b>  | Younis           |
| <b>Eesnimi/Tiitel</b>      | Tawfiq           |
| <b>Täielik nimi/Tiitel</b> | Tawfiq Younis    |
| <b>Tüüp</b>                | Sõna variatsioon |

|                            |                                                                                             |
|----------------------------|---------------------------------------------------------------------------------------------|
| <b>Kirjeldus</b>           | Former Head of the Department for Internal Security of the General Intelligence Directorate |
| <b>Perekonnanimi/Nimi</b>  | Younis                                                                                      |
| <b>Eesnimi/Tiitel</b>      | Tawfik                                                                                      |
| <b>Täielik nimi/Tiitel</b> | Tawfik Younis                                                                               |
| <b>Tüüp</b>                | Sõna variatsioon                                                                            |
| <b>Kirjeldus</b>           | Former Head of the Department for Internal Security of the General Intelligence Directorate |
| <b>Perekonnanimi/Nimi</b>  | YOUNES                                                                                      |
| <b>Eesnimi/Tiitel</b>      | Tawfik                                                                                      |
| <b>Täielik nimi/Tiitel</b> | Tawfik YOUNES                                                                               |
| <b>Tüüp</b>                | Sõna variatsioon                                                                            |
| <b>Kirjeldus</b>           | Former Head of the Department for Internal Security of the General Intelligence Directorate |
| <b>Täielik nimi/Tiitel</b> | توفيق يونس                                                                                  |
| <b>Tüüp</b>                | Mitte ladina kirjas                                                                         |

## Põhjendus (4)

Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus.

Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus.

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.

Former Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population.

Ajaloolised andmed

## Nimed/Pealkirjad (9)

|             |                                                |
|-------------|------------------------------------------------|
| <b>Olek</b> | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
|-------------|------------------------------------------------|

|                            |                                                                                             |
|----------------------------|---------------------------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Younes                                                                                      |
| <b>Eesnimi/Tiitel</b>      | Tawfiq                                                                                      |
| <b>Täielik nimi/Tiitel</b> | Major General Younes Tawfiq                                                                 |
| <b>Tüüp</b>                | Peamine hüüdnimi                                                                            |
| <b>Kirjeldus</b>           | Former Head of the Department for Internal Security of the General Intelligence Directorate |
| <b>Märge</b>               | Major General                                                                               |

|                            |                                                                                             |
|----------------------------|---------------------------------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16)                                              |
| <b>Perekonnanimi/Nimi</b>  | Yunes                                                                                       |
| <b>Eesnimi/Tiitel</b>      | Tawfik                                                                                      |
| <b>Täielik nimi/Tiitel</b> | Yunes Tawfik                                                                                |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                                                         |
| <b>Kirjeldus</b>           | Former Head of the Department for Internal Security of the General Intelligence Directorate |

|                            |                                                                                             |
|----------------------------|---------------------------------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16)                                              |
| <b>Perekonnanimi/Nimi</b>  | Yunes                                                                                       |
| <b>Eesnimi/Tiitel</b>      | Tawfiq                                                                                      |
| <b>Täielik nimi/Tiitel</b> | Yunes Tawfiq                                                                                |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                                                         |
| <b>Kirjeldus</b>           | Former Head of the Department for Internal Security of the General Intelligence Directorate |

|                            |                                                                                             |
|----------------------------|---------------------------------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16)                                              |
| <b>Perekonnanimi/Nimi</b>  | Yunes                                                                                       |
| <b>Täielik nimi/Tiitel</b> | Yunes                                                                                       |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                                                         |
| <b>Kirjeldus</b>           | Former Head of the Department for Internal Security of the General Intelligence Directorate |

|                            |                                                                                             |
|----------------------------|---------------------------------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16)                                              |
| <b>Perekonnanimi/Nimi</b>  | Younes                                                                                      |
| <b>Eesnimi/Tiitel</b>      | Tawfik                                                                                      |
| <b>Täielik nimi/Tiitel</b> | Younes Tawfik                                                                               |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                                                         |
| <b>Kirjeldus</b>           | Former Head of the Department for Internal Security of the General Intelligence Directorate |

|                            |                                                                                             |
|----------------------------|---------------------------------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16)                                              |
| <b>Perekonnanimi/Nimi</b>  | Younis                                                                                      |
| <b>Eesnimi/Tiitel</b>      | Tawfiq                                                                                      |
| <b>Täielik nimi/Tiitel</b> | Younis Tawfiq                                                                               |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                                                         |
| <b>Kirjeldus</b>           | Former Head of the Department for Internal Security of the General Intelligence Directorate |

|                            |                                                                                             |
|----------------------------|---------------------------------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16)                                              |
| <b>Perekonnanimi/Nimi</b>  | Younis                                                                                      |
| <b>Eesnimi/Tiitel</b>      | Tawfik                                                                                      |
| <b>Täielik nimi/Tiitel</b> | Younis Tawfik                                                                               |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                                                         |
| <b>Kirjeldus</b>           | Former Head of the Department for Internal Security of the General Intelligence Directorate |

|                            |                                                                                             |
|----------------------------|---------------------------------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 19.05.2022 12:15)                                              |
| <b>Perekonnanimi/Nimi</b>  | Younis                                                                                      |
| <b>Täielik nimi/Tiitel</b> | Younis                                                                                      |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                                                         |
| <b>Kirjeldus</b>           | Former Head of the Department for Internal Security of the General Intelligence Directorate |

|                            |                                                                                             |
|----------------------------|---------------------------------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 19.05.2022 12:15)                                              |
| <b>Perekonnanimi/Nimi</b>  | Yunes                                                                                       |
| <b>Täielik nimi/Tiitel</b> | Yunes                                                                                       |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                                                         |
| <b>Kirjeldus</b>           | Former Head of the Department for Internal Security of the General Intelligence Directorate |

## Isikut tõendavad dokumendid (1)

|             |                                                                              |
|-------------|------------------------------------------------------------------------------|
| <b>Olek</b> | Ajalooline (viimati aktiivne 28.02.2022 05:16)                               |
| <b>Tüüp</b> | Further Identifying Information: Linked to General Intelligence Directorate. |

Taastatud: 30.04.2025. 08:15  
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.