

Organisation for Technological Industries

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Syria
Loetellu kandmise kuupäev (1)	09.03.2015

Nimed/Pealkirjad (3)

Perekonnanimi/Nimi	Organisation for Technological Industries
Täielik nimi/Tiitel	Organisation for Technological Industries
Tüüp	Eesnimi

Perekonnanimi/Nimi	Technical Industries Corporation (TIC)
Täielik nimi/Tiitel	Technical Industries Corporation (TIC)
Tüüp	AKA (tuntud ka kui)

Perekonnanimi/Nimi	OTI
Täielik nimi/Tiitel	OTI
Tüüp	AKA (tuntud ka kui)

Aadressid (1)

Riik	Süüria
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Isikut tõendavad dokumendid (1)

Tüüp	Entity Type: subsidiary of Syrian Government
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Põhjendus (4)

Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime. It is therefore involved in the repression of the Syrian civilian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.

Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime. It is therefore responsible for the violent repression against the Syrian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.

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.

Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime. It is therefore responsible for the violent repression against the Syrian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.

Ajaloolised andmed

Nimed/Pealkirjad (3)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Organisation for Technological Industries
Täielik nimi/Tiitel	Organisation for Technological Industries
Tüüp	Peamine hüüdnimi

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

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Technical Industries Corporation (TIC)
Täielik nimi/Tiitel	Technical Industries Corporation (TIC)
Tüüp	AKA (tuntud ka kui)

Aadressid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
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Riik	Süüria
Täielik aadress	PO Box 11037 Damascus Syria

Isikut tõendavad dokumendid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Org Type: Subsidiary of Syrian Government

Taastatud: 30.04.2025. 15:16

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.