

Lists of sanctions 216.73.216.96 14.09.2025 13:31:51

Brian Anthony SHERIDAN

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Counter-Terrorism (Domestic)
Listed (1)	03.12.2024

Names (1)

Last name/Name	SHERIDAN
First name/Name	Brian
Second name/Name	Anthony
Full name/Name	Brian Anthony SHERIDAN
Туре	Primary name
Remark	Mr

Citizenships (1)

Country	United Kingdom
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Birth data (1)

Birthdate	1976-11-15
Place	Armagh
Country	United Kingdom

Identification documents (4)

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

Notes (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.

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Historical data

No records

Updated: 12.09.2025. 23:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.