

# Brian Anthony SHERIDAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Counter-Terrorism (Domestic)
<b>Listed (1)</b>	03.12.2024

## Names (1)

<b>Last name/Name</b>	SHERIDAN
<b>First name/Name</b>	Brian
<b>Second name/Name</b>	Anthony
<b>Full name/Name</b>	Brian Anthony SHERIDAN
<b>Type</b>	Primary name
<b>Remark</b>	Mr

## Citizenships (1)

<b>Country</b>	United Kingdom
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## Birth data (1)

<b>Birthdate</b>	1976-11-15
<b>Place</b>	Armagh
<b>Country</b>	United Kingdom

## Identification documents (4)

Type	Individual National ID Number: JG837377B
Type	Individual NI Details: National Insurance number
Type	Individual Passport Details: UK Passport
Type	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.

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.

## Historical data

No records

Updated: 29.07.2025. 22:15

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