

Khaled Al-Zubaidi

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Syria
Входит в список (1)	22.01.2019

Имена/Названия (7)

Фамилия/Название	Al-Zubaidi
Имя/Название	Khaled
Полное имя/Название	Khaled Al-Zubaidi
Тип	Имя
Описание	Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

Фамилия/Название	Al-Zubedi
Имя/Название	Mohammed
Второе имя/Название	Khalid
Третье имя/Название	Bassam
Полное имя/Название	Mohammed Khalid Bassam Al-Zubedi
Тип	Вариант основного имени
Описание	Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

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Полное имя/Название	خالد الزبيدي
Тип	Нелатинское письмо

Гражданства (1)

Страна	Сирия
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Обоснование (3)

Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50% stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity he is linked to Nader Qalei. Khaled al-Zubaidi benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development.

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.

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Исторические данные

Имена/Названия (6)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Al-Zubaidi
Имя/Название	Khaled
Полное имя/Название	Al-Zubaidi Khaled
Тип	Главный псевдоним
Описание	Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company

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Полное имя/Название	Al-Zubaidi Mohammed Khaled Bassam
Тип	AKA (известный также как)

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Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Сирия

Обновленный: 30.04.2025. 04:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).