

# Khaldoun Al-Zoubi

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## 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> | 22.01.2019      |

## Nimed/Pealkirjad (6)

|                            |                                                                        |
|----------------------------|------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Al-Zoubi                                                               |
| <b>Eesnimi/Tiitel</b>      | Khaldoun                                                               |
| <b>Täielik nimi/Tiitel</b> | Khaldoun Al-Zoubi                                                      |
| <b>Tüüp</b>                | Eesnimi                                                                |
| <b>Kirjeldus</b>           | Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group) |

|                            |                                                                        |
|----------------------------|------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Zubi                                                                   |
| <b>Eesnimi/Tiitel</b>      | Khaldoun                                                               |
| <b>Täielik nimi/Tiitel</b> | Khaldoun Zubi                                                          |
| <b>Tüüp</b>                | Sõna variatsioon                                                       |
| <b>Kirjeldus</b>           | Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group) |

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|----------------------------|------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Zubi                                                                   |
| <b>Eesnimi/Tiitel</b>      | Khaldoon                                                               |
| <b>Täielik nimi/Tiitel</b> | Khaldoon Zubi                                                          |
| <b>Tüüp</b>                | Sõna variatsioon                                                       |
| <b>Kirjeldus</b>           | Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group) |

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|----------------------------|------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Al-Zu'bi                                                               |
| <b>Eesnimi/Tiitel</b>      | Khaldoun                                                               |
| <b>Täielik nimi/Tiitel</b> | Khaldoun Al-Zu'bi                                                      |
| <b>Tüüp</b>                | Sõna variatsioon                                                       |
| <b>Kirjeldus</b>           | Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group) |

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|----------------------------|------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Al-Zu'bi                                                               |
| <b>Eesnimi/Tiitel</b>      | Khaldoon                                                               |
| <b>Täielik nimi/Tiitel</b> | Khaldoon Al-Zu'bi                                                      |
| <b>Tüüp</b>                | Sõna variatsioon                                                       |
| <b>Kirjeldus</b>           | Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group) |

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| <b>Perekonnanimi/Nimi</b>  | Al-Zoubi                                                               |
| <b>Eesnimi/Tiitel</b>      | Khaldoon                                                               |
| <b>Täielik nimi/Tiitel</b> | Khaldoon Al-Zoubi                                                      |
| <b>Tüüp</b>                | Sõna variatsioon                                                       |
| <b>Kirjeldus</b>           | Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group) |

## Rahvused (1)

|             |          |
|-------------|----------|
| <b>Riik</b> | Liibanon |
|-------------|----------|

## Sünnikuupäev (1)

|                 |      |
|-----------------|------|
| <b>Sünniaeg</b> | 1979 |
|-----------------|------|

## Põhjendus (3)

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.

Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy; including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman airline. In this capacity, he is linked to Samer Foz. Aman Holding is represented on the board of, and holds a majority stake in, 'Aman Damascus', a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and/or supports the regime through his position as Vice President of Aman Holding.

Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman airline. In this capacity, he is linked to Samer Foz. Aman Holding is represented on the board of, and holds a majority stake in, 'Aman Damascus', a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and/or supports the regime through his position as Vice President of Aman Holding.

# Ajaloolised andmed

## Nimed/Pealkirjad (6)

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|----------------------------|-----------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16)                        |
| <b>Perekonnanimi/Nimi</b>  | Al-Zoubi                                                              |
| <b>Eesnimi/Tiitel</b>      | Khaldoun                                                              |
| <b>Täielik nimi/Tiitel</b> | Al-Zoubi Khaldoun                                                     |
| <b>Tüüp</b>                | Peamine hüüdnimi                                                      |
| <b>Kirjeldus</b>           | Syrian businessman, Vice-President of Aman Holding (a.k.a.Aman Group) |

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|----------------------------|-----------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16)                        |
| <b>Perekonnanimi/Nimi</b>  | Zubi                                                                  |
| <b>Eesnimi/Tiitel</b>      | Khaldoon                                                              |
| <b>Täielik nimi/Tiitel</b> | Zubi Khaldoon                                                         |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                                   |
| <b>Kirjeldus</b>           | Syrian businessman, Vice-President of Aman Holding (a.k.a.Aman Group) |

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|----------------------------|-----------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16)                        |
| <b>Perekonnanimi/Nimi</b>  | Al-Zoubi                                                              |
| <b>Eesnimi/Tiitel</b>      | Khaldoon                                                              |
| <b>Täielik nimi/Tiitel</b> | Al-Zoubi Khaldoon                                                     |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                                   |
| <b>Kirjeldus</b>           | Syrian businessman, Vice-President of Aman Holding (a.k.a.Aman Group) |

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|----------------------------|-----------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16)                        |
| <b>Perekonnanimi/Nimi</b>  | Zubi                                                                  |
| <b>Eesnimi/Tiitel</b>      | Khaldoun                                                              |
| <b>Täielik nimi/Tiitel</b> | Zubi Khaldoun                                                         |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                                   |
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| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16)                        |
| <b>Perekonnanimi/Nimi</b>  | Al-Zu'bi                                                              |
| <b>Eesnimi/Tiitel</b>      | Khaldoon                                                              |
| <b>Täielik nimi/Tiitel</b> | Al-Zu'bi Khaldoon                                                     |
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| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16)                        |
| <b>Perekonnanimi/Nimi</b>  | Al-Zu'bi                                                              |
| <b>Eesnimi/Tiitel</b>      | Khaldoun                                                              |
| <b>Täielik nimi/Tiitel</b> | Al-Zu'bi Khaldoun                                                     |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                                   |
| <b>Kirjeldus</b>           | Syrian businessman, Vice-President of Aman Holding (a.k.a.Aman Group) |

## Rahvused (1)

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

## Sünnikuupäev (1)

|                 |                                                |
|-----------------|------------------------------------------------|
| <b>Olek</b>     | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Sünniaeg</b> | 1979                                           |

Taastatud: 06.05.2025. 20:15

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.