

Khaled Al-Zubaidi

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Syria
Loetellu kandmise kuupäev (1)	22.01.2019

Nimed/Pealkirjad (7)

Perekonnanimi/Nimi	Al-Zubaidi
Eesnimi/Tiitel	Khaled
Täielik nimi/Tiitel	Khaled Al-Zubaidi
Tüüp	Eesnimi
Kirjeldus	Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

Perekonnanimi/Nimi	Al-Zubedi
Eesnimi/Tiitel	Mohammed
Keskmine nimi/Nimi	Khaled
Kolmas nimi/Nimi	Bassam
Täielik nimi/Tiitel	Mohammed Khaled Bassam Al-Zubedi
Tüüp	Sõna variatsioon
Kirjeldus	Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

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Eesnimi/Tiitel	Mohammed
Keskmine nimi/Nimi	Khalid
Kolmas nimi/Nimi	Bassam
Täielik nimi/Tiitel	Mohammed Khalid Bassam Al-Zubaidi
Tüüp	Sõna variatsioon
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Täielik nimi/Tiitel	خالد الزبيدي
Tüüp	Mitte ladina kirjas

Rahvused (1)

Riik	Süüria
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Põhjendus (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.

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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.

Ajaloolised andmed

Nimed/Pealkirjad (6)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Al-Zubaidi
Eesnimi/Tiitel	Khaled
Täielik nimi/Tiitel	Al-Zubaidi Khaled
Tüüp	Peamine hüüdnimi
Kirjeldus	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

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Al-Zubaidi
Eesnimi/Tiitel	Mohammed
Keskmine nimi/Nimi	Khaled
Kolmas nimi/Nimi	Bassam
Täielik nimi/Tiitel	Al-Zubaidi Mohammed Khaled Bassam
Tüüp	AKA (tuntud ka kui)

Kirjeldus	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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Rahvused (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Süüria

Taastatud: 15.06.2025. 01:15

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.