

Ahmad Khalil Khalil

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	26.07.2022

Names (2)

Last name/Name	Khalil
First name/Name	Ahmad
Second name/Name	Khalil
Full name/Name	Ahmad Khalil Khalil
Type	Primary name

Last name/Name	Khalil
First name/Name	Ahmed
Second name/Name	Khalil
Full name/Name	Ahmed Khalil Khalil
Type	Primary name variation

Citizenships (1)

Country	Syrian Arab Republic
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Notes (2)

Ahmad Khalil Khalil is involved in supporting and benefiting from the Syrian regime by virtue of his position as a prominent person operating and controlling businesses in Syria, and through his association with other persons involved.

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.

Historical data

No records

Updated: 24.08.2025. 01:15

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