

Khaldoun Al-Zoubi

List

| | |
|---------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Syria |
| Listed (1) | 22.01.2019 |

Names (6)

| | |
|------------------------|--|
| Last name/Name | Al-Zoubi |
| First name/Name | Khaldoun |
| Full name/Name | Khaldoun Al-Zoubi |
| Type | Primary name |
| Description | Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group) |

| | |
|------------------------|--|
| Last name/Name | Zubi |
| First name/Name | Khaldoon |
| Full name/Name | Khaldoon Zubi |
| Type | Primary name variation |
| Description | Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group) |

| | |
|------------------------|--|
| Last name/Name | Al-Zoubi |
| First name/Name | Khaldoon |
| Full name/Name | Khaldoon Al-Zoubi |
| Type | Primary name variation |
| Description | Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group) |

| | |
|------------------------|--|
| Last name/Name | Zubi |
| First name/Name | Khaldoun |
| Full name/Name | Khaldoun Zubi |
| Type | Primary name variation |
| Description | Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group) |

| | |
|------------------------|--|
| Last name/Name | Al-Zu'bi |
| First name/Name | Khaldoun |
| Full name/Name | Khaldoun Al-Zu'bi |
| Type | Primary name variation |
| Description | Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group) |

| | |
|------------------------|--|
| Last name/Name | Al-Zu'bi |
| First name/Name | Khaldoon |
| Full name/Name | Khaldoon Al-Zu'bi |
| Type | Primary name variation |
| Description | Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group) |

Citizenships (1)

| | |
|----------------|---------|
| Country | Lebanon |
|----------------|---------|

Birth data (1)

| | |
|------------------|------|
| Birthdate | 1979 |
|------------------|------|

Notes (3)

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.

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

Names (6)

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Zoubi |
| First name/Name | Khaldoun |
| Full name/Name | Al-Zoubi Khaldoun |
| Type | Prime alias |
| Description | Syrian businessman, Vice-President of Aman Holding (a.k.a.Aman Group) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Zubi |
| First name/Name | Khaldoon |
| Full name/Name | Zubi Khaldoon |
| Type | AKA (also known as) |
| Description | Syrian businessman, Vice-President of Aman Holding (a.k.a.Aman Group) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Zoubi |
| First name/Name | Khaldoon |
| Full name/Name | Al-Zoubi Khaldoon |
| Type | AKA (also known as) |
| Description | Syrian businessman, Vice-President of Aman Holding (a.k.a.Aman Group) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Zubi |
| First name/Name | Khaldoun |
| Full name/Name | Zubi Khaldoun |
| Type | AKA (also known as) |
| Description | Syrian businessman, Vice-President of Aman Holding (a.k.a.Aman Group) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Zu'bi |
| First name/Name | Khaldoon |
| Full name/Name | Al-Zu'bi Khaldoon |
| Type | AKA (also known as) |
| Description | Syrian businessman, Vice-President of Aman Holding (a.k.a.Aman Group) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Zu'bi |
| First name/Name | Khaldoun |
| Full name/Name | Al-Zu'bi Khaldoun |
| Type | AKA (also known as) |
| Description | Syrian businessman, Vice-President of Aman Holding (a.k.a.Aman Group) |

Citizenships (1)

| | |
|----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Syrian Arab Republic |

Birth data (1)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1979 |

Updated: 02.07.2025. 21:15

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