

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
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Birth data (1)

Birthdate	1979
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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.

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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.

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)

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Last name/Name	Al-Zu'bi
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Full name/Name	Al-Zu'bi Khaldoon
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Description	Syrian businessman, Vice-President of Aman Holding (a.k.a.Aman Group)

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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: 27.08.2025. 18:15

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