

Lists of sanctions 3.144.181.40 29.04.2025 15:40:13

Walid Zughaib

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Chemical Weapons
Listed (1)	21.01.2019
Remark	Important employee at Scientific Studies and Research Centre (listed under both the Syria and Chemical Weapons sanctions regimes). Works under Amr Armanazi and Salam Tohme (both listed under the Syria sanctions regime).

Names (5)

Last name/Name	Zughaib
First name/Name	Walid
Full name/Name	Walid Zughaib
Туре	Primary name
Description	Head of Institute 2000 of the SSRC
Remark	Doctor
Last name/Name	Zughayb
First name/Name	Walid
Full name/Name	Walid Zughayb
Туре	Primary name variation
Description	Head of Institute 2000 of the SSRC
Last name/Name	Zughib
First name/Name	Walid
Full name/Name	Walid Zughib
Туре	Primary name variation
Description	Head of Institute 2000 of the SSRC
Last name/Name	Zgha'ib
First name/Name	Walid
Full name/Name	Walid Zgha'ib

Туре	Primary name variation
Description	Head of Institute 2000 of the SSRC
Full name/Name	وليد زغيب
Туре	Non-Latin script

Citizenships (1)

Country	Syrian Arab Republic
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Notes (2)

Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC) responsible for mechanical development and production for Syria's chemical weapons programme. As a result of his senior position within Institute 2000, he is also associated with the designated entity SSRC.

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Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zughaib
First name/Name	Walid
Full name/Name	Doctor Zughaib Walid
Туре	Prime alias
Description	Head of Institute 2000 of the SSRC
Remark	Doctor
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zughib
First name/Name	Walid
Full name/Name	Doctor Zughib Walid
Туре	AKA (also known as)
Description	Head of Institute 2000 of the SSRC
Remark	Doctor

Last name/Name	Zughayb
First name/Name	Walid
Full name/Name	Doctor Zughayb Walid
Туре	AKA (also known as)
Description	Head of Institute 2000 of the SSRC
Remark	Doctor
Status	Historical (last time active at 28.02.2022 05:16)
Status Last name/Name	Historical (last time active at 28.02.2022 05:16) Zgha'lb
Last name/Name	Zgha'lb
Last name/Name First name/Name	Zgha'lb Walid
Last name/Name First name/Name Full name/Name	Zgha'lb Walid Doctor Zgha'lb Walid

Citizenships (1)

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Important employee at Scientific
	Studies and Research Centre (listed under both the Syria and
	Chemical Weapons sanctions regimes). Works under Amr
	Armanazi and Salam Tohme (both listed under the Syria sanctions
	regime).

Updated: 29.04.2025. 15:16

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