

Lists of sanctions 216.73.216.120 27.08.2025 20:33:24

# Khalid Qaddur

### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	27.01.2015

### Names (8)

Last name/Name	Qaddur
First name/Name	Khalid
Full name/Name	Khalid Qaddur
Туре	Primary name
Last name/Name	Qadour
First name/Name	Khalid
Full name/Name	Khalid Qadour
Туре	Primary name variation
Last name/Name	Qadour
First name/Name	Khaled
Full name/Name	Khaled Qadour
Туре	Primary name variation
Last name/Name	Qaddur
First name/Name	Khaled
Full name/Name	Khaled Qaddur
Туре	Primary name variation
Last name/Name	Qaddour
First name/Name	Khalid
Full name/Name	Khalid Qaddour
Туре	Primary name variation
Last name/Name	Qaddour

First name/Name	Khaled
Full name/Name	Khaled Qaddour
Туре	Primary name variation
Last name/Name	Kaddour
First name/Name	Khalid
Full name/Name	Khalid Kaddour
Туре	Primary name variation
Last name/Name	Kaddour
First name/Name	Khaled
Full name/Name	Khaled Kaddour
Туре	Primary name variation

### Notes (4)

Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities and association with persons who support and benefit from the regime. In particular, he is an associate of Maher Al-Assad, including through his business activities.

Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

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 (8)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qaddur
First name/Name	Khalid

Full name/Name	Qaddur Khalid
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kaddour
First name/Name	Khaled
Full name/Name	Kaddour Khaled
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qaddour
First name/Name	Khaled
Full name/Name	Qaddour Khaled
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qadour
First name/Name	Khalid
Full name/Name	Qadour Khalid
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qaddur
First name/Name	Khaled
Full name/Name	Qaddur Khaled
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qaddour
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qadour
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Full name/Name	Qadour Khaled
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kaddour
First name/Name	Khalid
Full name/Name	Kaddour Khalid
Туре	AKA (also known as)

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.