

Lists of sanctions 216.73.216.109 26.10.2025 20:42:48

Removed: Kalei NaderHistorical record: last

active at 17.09.2025 08:21

List

Historical record: last active at 17.09.2025 08:21

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	22.01.2019
Remark	Date designated on UK Sanctions List: 31/12/2020

Names (3)

Oalei
Nader
Qalei Nader
Prime alias
(1) Majority shareholder of Castle Investment Holding (2) Co-
owner of Zubaidi and Qalei LLC (3) Chairman of Kalai Industries
Management
Kalai
Nader
Kalai Nader
AKA (also known as)
(1) Majority shareholder of Castle Investment Holding (2) Co-
owner of Zubaidi and Qalei LLC (3) Chairman of Kalai Industries
Management
. lanagement
Kalei
Nader
Kalei Nader
AKA (also known as)

•	(1) Majority shareholder of Castle Investment Holding (2) Co- owner of Zubaidi and Oalei LLC (3) Chairman of Kalai Industries
	Management

Citizenships (1)

Country	Syrian Arab Republic

Addresses (1)

Country	Canada
Full address	Young Avenue Halifax Canada

Birth data (1)

Birthdate	1965-07-09
Place	Damascus
Country	Syrian Arab Republic

Identification documents (3)

Туре	National ID Number: 010-40036453 (Syrian Arab Republic)
Туре	Passport Details: *****
Туре	Further Identifiying Information: Linked to Khaled al-Zubaidi.

Notes (1)

Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50% stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity, he is linked to Khaled al-Zubaidi. Nader Qalei benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development.

Historical data

No records

Updated: 26.10.2025. 20:15

Sanctions list data updated: 02.07.2021. 05:15

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