

Removed: Khaldoun Zubi

Historical record: last active at 11.04.2022 12:16

List

Historical record: last active at 11.04.2022 12:16

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 21.01.2019
Decision links (2)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 21.01.2019, European Union's sanctions document (EN) Download 2.04 €

Names (3)

Full name/Name	Khaldoon al-Zu'bi
Description	Vice-president of Aman Holding (a.k.a. Aman Group)
Full name/Name	Khaldoun AL-ZOUBI
Description	Founder of Fly Aman Limited Liability and founding member of Asas Iron Company. Vice President of Aman Holding and majority shareholder of Fly Aman airline (until February 2019).
Full name/Name	Khaldoun Zubi

Citizenships (1)

Country	Syrian Arab Republic
----------------	----------------------

Birth data (1)

Birthdate	1979
Place	

Historical data

No records

Updated: 28.08.2025. 20:16

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