

Khalid QADDOUR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	PAARSSR-EO13894 SYRIA-CAESAR SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: AL-ASSAD, Maher)
Date of publication	28.03.2023

Names (2)

Last name/Name	QADDOUR
First name/Name	Khalid
Full name/Name	Khalid QADDOUR
Type	Name

Last name/Name	QADDOUR
First name/Name	Khaled Nasser
Full name/Name	Khaled Nasser QADDOUR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Yaafour
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Country	Syrian Arab Republic
Region	Damascus
Full address	Yaafour, Damascus, Syria

Birth data (2)

Place	Damascus, Syria
Country	Syrian Arab Republic
Birthdate	1970-04-23

Identification documents (1)

Type	National ID No.: 01020097227
Country	Syrian Arab Republic

Historical data

No records

Updated: 29.10.2025. 12:16

Sanctions list data updated: 01.07.2025. 00:15

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