

Khalid Al-Taweel

List

Type	Individual
List name	United Kingdom
Programs (1)	Syria
Listed (1)	02.12.2011

Names (2)

Last name/Name	Al-Taweel
First name/Name	Khalid
Full name/Name	Khalid Al-Taweel
Type	Primary name

Last name/Name	Al-Tawil
First name/Name	Khaled
Full name/Name	Khaled Al-Tawil
Type	AKA (also known as)

Notes (3)

Political Security Division. Military official involved in the violence in Homs.

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.

Political Security Division. Military official involved in the violence in Homs.

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Taweel
First name/Name	Khalid
Full name/Name	Al-Taweel Khalid
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Tawil
First name/Name	Khaled
Full name/Name	Al-Tawil Khaled
Type	AKA (also known as)

Updated: 30.04.2025. 12:16

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