

Khalid Qaddur

List

| | |
|---------------------|----------------|
| Type | 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 |
| Type | Primary name |

| | |
|------------------------|------------------------|
| Last name/Name | Qadour |
| First name/Name | Khaled |
| Full name/Name | Khaled Qadour |
| Type | Primary name variation |

| | |
|------------------------|------------------------|
| Last name/Name | Qadour |
| First name/Name | Khalid |
| Full name/Name | Khalid Qadour |
| Type | Primary name variation |

| | |
|------------------------|------------------------|
| Last name/Name | Qaddur |
| First name/Name | Khaled |
| Full name/Name | Khaled Qaddur |
| Type | Primary name variation |

| | |
|------------------------|------------------------|
| Last name/Name | Qaddour |
| First name/Name | Khalid |
| Full name/Name | Khalid Qaddour |
| Type | Primary name variation |

| | |
|-----------------------|---------|
| Last name/Name | Qaddour |
|-----------------------|---------|

| | |
|------------------------|------------------------|
| First name/Name | Khaled |
| Full name/Name | Khaled Qaddour |
| Type | Primary name variation |

| | |
|------------------------|------------------------|
| Last name/Name | Kaddour |
| First name/Name | Khalid |
| Full name/Name | Khalid Kaddour |
| Type | Primary name variation |

| | |
|------------------------|------------------------|
| Last name/Name | Kaddour |
| First name/Name | Khaled |
| Full name/Name | Khaled Kaddour |
| Type | Primary name variation |

Notes (4)

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.

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.

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 |
| Type | 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 |
| Type | 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 |
| Type | 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 |
| Type | 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 |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Qaddour |
| First name/Name | Khalid |
| Full name/Name | Qaddour Khalid |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Qadour |
| First name/Name | Khaled |
| Full name/Name | Qadour Khaled |
| Type | 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 |
| Type | AKA (also known as) |

Updated: 16.06.2025. 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.