

Removed: Khaled AL-ZUBAIDI

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SYRIA SYRIA-CAESAR
Date of publication	18.06.2020

Names (5)

Last name/Name	AL-ZUBAIDI
First name/Name	Khaled
Full name/Name	Khaled AL-ZUBAIDI
Type	Name

Last name/Name	ZUBEDI
First name/Name	Khalid
Full name/Name	Khalid ZUBEDI
Type	Alias
Quality	Strong

Last name/Name	ZUBAIDI
First name/Name	Mohammed Khaled
Full name/Name	Mohammed Khaled ZUBAIDI
Type	Alias
Quality	Strong

Last name/Name	AL-ZUBAIDI
First name/Name	Mohammed Khaled Bassam
Full name/Name	Mohammed Khaled Bassam AL-ZUBAIDI
Type	Alias
Quality	Strong

Last name/Name	AL-ZUBAIDI
First name/Name	Khaled Bassam
Full name/Name	Khaled Bassam AL-ZUBAIDI
Type	Alias
Quality	Strong

Citizenships (2)

Country	Canada
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Country	Syrian Arab Republic
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Addresses (2)

Country	Canada
Full address	Canada

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate	1976-04-10
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Identification documents (2)

Type	Passport: N 006540969
Country	Syrian Arab Republic

Type	Passport: HC246053
Country	Canada

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.

