

Khalil Zghraybih

List

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

Names (18)

Last name/Name	Zghraybih
First name/Name	Khalil
Full name/Name	Khalil Zghraybih
Type	Primary name

Last name/Name	Zgraybe
Full name/Name	Zgraybe
Type	AKA (also known as)

Last name/Name	Zghraybih
Full name/Name	Zghraybih
Type	AKA (also known as)

Last name/Name	Zghrayba
Full name/Name	Zghrayba
Type	AKA (also known as)

Last name/Name	Zeghraybeh
Full name/Name	Zeghraybeh
Type	AKA (also known as)

Last name/Name	Zeghraybe
Full name/Name	Zeghraybe
Type	AKA (also known as)

Last name/Name	Zeghraybah
Full name/Name	Zeghraybah

Type	AKA (also known as)
Last name/Name	Zeghrayba
Full name/Name	Zeghrayba
Type	AKA (also known as)
Last name/Name	Zaghraybe
Full name/Name	Zaghraybe
Type	AKA (also known as)
Last name/Name	Zaghraybah
Full name/Name	Zaghraybah
Type	AKA (also known as)
Last name/Name	Zaghrayba
Full name/Name	Zaghrayba
Type	AKA (also known as)
Last name/Name	Zgraybeh
Full name/Name	Zgraybeh
Type	AKA (also known as)
Last name/Name	Zughraybe
Full name/Name	Zughraybe
Type	AKA (also known as)
Last name/Name	Zughrayba
Full name/Name	Zughrayba
Type	AKA (also known as)
Last name/Name	Zighraybeh
Full name/Name	Zighraybeh
Type	AKA (also known as)
Last name/Name	Zighraybe
Full name/Name	Zighraybe
Type	AKA (also known as)
Last name/Name	Zighrayba
Full name/Name	Zighrayba
Type	AKA (also known as)
Last name/Name	Zughraybah
Full name/Name	Zughraybah
Type	AKA (also known as)

Notes (3)

14th Division.Military official involved in the violence in Homs.
14th 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.

Historical data

Names (18)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zghraybih
First name/Name	Khalil
Full name/Name	Brigadier Zghraybih Khalil
Type	Prime alias
Remark	Brigadier

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zaghrayba
Full name/Name	Zaghrayba
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zaghraybe
Full name/Name	Zaghraybe
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zghrayba
Full name/Name	Zghrayba
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zeghraybe
Full name/Name	Zeghraybe
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zughraybe
Full name/Name	Zughraybe
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zughrayba
Full name/Name	Zughrayba
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zeghraybah
Full name/Name	Zeghraybah

Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zeghrayba
Full name/Name	Zeghrayba
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zughraybah
Full name/Name	Zughraybah
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zighrayba
Full name/Name	Zighrayba
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zighraybe
Full name/Name	Zighraybe
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zghraybih
Full name/Name	Zghraybih
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zgraybe
Full name/Name	Zgraybe
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zaghraybah
Full name/Name	Zaghraybah
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zgraybeh
Full name/Name	Zgraybeh
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zeghraybeh
Full name/Name	Zeghraybeh
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zighraybeh
Full name/Name	Zighraybeh
Type	AKA (also known as)

Updated: 08.06.2025. 11:16

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