

**Lists of sanctions** 216.73.216.120 27.08.2025 23:58:08

# Khalil Zghraybih

## List

Туре	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
Туре	Primary name
Last name/Name	Zughraybe
Full name/Name	Zughraybe
Туре	AKA (also known as)
Last name/Name	Zghrayba
Full name/Name	Zghrayba
Туре	AKA (also known as)
Last name/Name	Zeghraybeh
Full name/Name	Zeghraybeh
Туре	AKA (also known as)
Last name/Name	Zeghraybe
Full name/Name	Zeghraybe
·	AKA (also known as)
Туре	AKA (disu kiluwii ds)
Last name/Name	Zeghraybah
Full name/Name	Zeghraybah
Туре	AKA (also known as)
Last name/Name	Zeghrayba
Full name/Name	Zeghrayba

Type	AKA (also known as)
Туре	ANA (disu kiluwii ds)
Last name/Name	Zaghraybah
Full name/Name	Zaghraybah
Туре	AKA (also known as)
Туре	ANA (disu kilowii as)
Last name/Name	Zaghrayba
Full name/Name	Zaghrayba
Туре	AKA (also known as)
Last name/Name	Zughraybah
Full name/Name	Zughraybah
Type	AKA (also known as)
Туре	AKA (disu kiluwii as)
Last name/Name	Zighraybeh
Full name/Name	Zighraybeh
Туре	AKA (also known as)
Last namo/Nama	Zighrayho
Last name/Name	Zighraybe
Full name/Name	Zighraybe
Туре	AKA (also known as)
Last name/Name	Zighrayba
Full name/Name	Zighrayba
Туре	AKA (also known as)
Last name/Name	Zgraybeh
Full name/Name	Zgraybeh
Туре	AKA (also known as)
Last name/Name	Zgraybe
Full name/Name	Zgraybe
Туре	AKA (also known as)
Last name/Name	Zghraybih
Full name/Name	Zghraybih
Туре	AKA (also known as)
Last name/Name	Zughrayba
Full name/Name	Zughrayba
Туре	AKA (also known as)
Last name/Name	Zaghraybe
Full name/Name	Zaghraybe
Туре	AKA (also known as)

# Notes (3)

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.

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

#### 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
Туре	Prime alias
Remark	Brigadier
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zaghrayba
Full name/Name	Zaghrayba
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zaghraybe
Full name/Name	Zaghraybe
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zghrayba
Full name/Name	Zghrayba
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zeghraybe
Full name/Name	Zeghraybe
Туре	AKA (also known as)
Status	Historical (lost time astive at 20.02.2022 05:16)
	Historical (last time active at 28.02.2022 05:16)
Last name/Name Full name/Name	Zughraybe
·	Zughraybe
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zughrayba
Full name/Name	Zughrayba
Туре	AKA (also known as)
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Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	Zeghraybah
Full name/Name	Zeghraybah
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zeghrayba
Full name/Name	Zeghrayba
Туре	AKA (also known as)
Туре	AIXA (diso kilowii ds)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zughraybah
Full name/Name	Zughraybah
Туре	AKA (also known as)
C1-1	Historical (last times a three th 20 02 2022 05 16)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zighrayba
Full name/Name	Zighrayba
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zighraybe
Full name/Name	Zighraybe
Туре	AKA (also known as)
Турс	AIM (diso known ds)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zghraybih
Full name/Name	Zghraybih
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name Full name/Name	Zgraybe
	Zgraybe
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zaghraybah
Full name/Name	Zaghraybah
Туре	AKA (also known as)
Ctatura	Historical (lock blue a self-to at 20 02 2022 05 10)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zgraybeh
Full name/Name	Zgraybeh
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zeghraybeh
Full name/Name	Zeghraybeh
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zighraybeh
Full name/Name	Zighraybeh
Туре	AKA (also known as)

Updated: 27.08.2025. 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.