

Lists of sanctions 216.73.216.141 27.08.2025 18:19:54

# Mohammad Darar Khaludi

### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	18.07.2017
Remark	Employee of Scientific Studies and Research Centre

## Names (12)

Last name/Name	Khaludi
First name/Name	Mohammad
Second name/Name	Darar
Full name/Name	Mohammad Darar Khaludi
Туре	Primary name
Description	An engineer at the Scientific Studies and Research Centre
Last name/Name	Khuloudi
First name/Name	Mohammad
Second name/Name	Darar
Full name/Name	Mohammad Darar Khuloudi
Туре	Primary name variation
Description	An engineer at the Scientific Studies and Research Centre
Last name/Name	Khuloudi
First name/Name	Mohammad
Full name/Name	Mohammad Khuloudi
Туре	Primary name variation
Description	An engineer at the Scientific Studies and Research Centre
Last name/Name	Khloudi
First name/Name	Mohammed
Second name/Name	Dirar
Full name/Name	Mohammed Dirar Khloudi
Туре	Primary name variation

Description	An engineer at the Scientific Studies and Research Centre
Last name/Name	Khuloudi
First name/Name	Mohammed
Second name/Name	Dirar
Full name/Name	Mohammed Dirar Khuloudi
Гуре	Primary name variation
Description	An engineer at the Scientific Studies and Research Centre
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Last name/Name	Khloudi
First name/Name	Mohammad
Second name/Name	Darar
Full name/Name	Mohammad Darar Khloudi
Гуре	Primary name variation
Description	An engineer at the Scientific Studies and Research Centre
Last variation (Name	What had
Last name/Name	Khaludi
First name/Name	Mohammad Khali di
Full name/Name	Mohammad Khaludi
Туре	Primary name variation
Description	An engineer at the Scientific Studies and Research Centre
Last name/Name	Khaloudy
First name/Name	Mohammed
Second name/Name	Dirar
Full name/Name	Mohammed Dirar Khaloudy
Гуре	Primary name variation
Description	An engineer at the Scientific Studies and Research Centre
Description	All engineer at the Scientific Studies and Research Centre
Last name/Name	Khaloudy
Last Hallie/Naille	·
First name/Name	Mohammad
·	Mohammad  Darar
First name/Name	Darar
First name/Name Second name/Name Full name/Name	Darar Mohammad Darar Khaloudy
First name/Name Second name/Name	Darar
First name/Name Second name/Name Full name/Name Type	Darar  Mohammad Darar Khaloudy  Primary name variation  An engineer at the Scientific Studies and Research Centre
First name/Name Second name/Name Full name/Name Type Description Last name/Name	Darar  Mohammad Darar Khaloudy  Primary name variation  An engineer at the Scientific Studies and Research Centre  Khloudi
First name/Name Second name/Name Full name/Name Type Description Last name/Name First name/Name	Darar  Mohammad Darar Khaloudy  Primary name variation  An engineer at the Scientific Studies and Research Centre  Khloudi  Mohammad
First name/Name Second name/Name Full name/Name Type Description Last name/Name First name/Name Full name/Name	Darar  Mohammad Darar Khaloudy  Primary name variation  An engineer at the Scientific Studies and Research Centre  Khloudi  Mohammad  Mohammad Khloudi
First name/Name Second name/Name Full name/Name Type Description Last name/Name First name/Name Full name/Name Type	Darar  Mohammad Darar Khaloudy  Primary name variation  An engineer at the Scientific Studies and Research Centre  Khloudi  Mohammad  Mohammad Khloudi  Primary name variation
First name/Name Second name/Name Full name/Name Type Description Last name/Name First name/Name Full name/Name	Darar  Mohammad Darar Khaloudy  Primary name variation  An engineer at the Scientific Studies and Research Centre  Khloudi  Mohammad  Mohammad Khloudi
First name/Name Second name/Name Full name/Name Type Description Last name/Name First name/Name Full name/Name Type Description	Darar  Mohammad Darar Khaloudy  Primary name variation  An engineer at the Scientific Studies and Research Centre  Khloudi  Mohammad  Mohammad Khloudi  Primary name variation  An engineer at the Scientific Studies and Research Centre
First name/Name Second name/Name Full name/Name Type Description Last name/Name First name/Name Full name/Name Type Description Last name/Name	Darar  Mohammad Darar Khaloudy  Primary name variation  An engineer at the Scientific Studies and Research Centre  Khloudi  Mohammad  Mohammad Khloudi  Primary name variation  An engineer at the Scientific Studies and Research Centre  Khaludi
First name/Name Second name/Name Full name/Name Type Description Last name/Name First name/Name Full name/Name Type Description Last name/Name Type Description	Darar  Mohammad Darar Khaloudy  Primary name variation  An engineer at the Scientific Studies and Research Centre  Khloudi  Mohammad  Mohammad Khloudi  Primary name variation  An engineer at the Scientific Studies and Research Centre  Khaludi  Mohammed
First name/Name Second name/Name Full name/Name Type Description  Last name/Name First name/Name Full name/Name Type Description  Last name/Name First name/Name Second name/Name	Darar  Mohammad Darar Khaloudy  Primary name variation  An engineer at the Scientific Studies and Research Centre  Khloudi  Mohammad  Mohammad Khloudi  Primary name variation  An engineer at the Scientific Studies and Research Centre  Khaludi  Mohammed  Dirar
First name/Name Second name/Name Full name/Name Type Description  Last name/Name First name/Name Full name/Name Type Description  Last name/Name First name/Name Full name/Name Full name/Name	Darar  Mohammad Darar Khaloudy  Primary name variation  An engineer at the Scientific Studies and Research Centre  Khloudi  Mohammad  Mohammad Khloudi  Primary name variation  An engineer at the Scientific Studies and Research Centre  Khaludi  Mohammed  Dirar  Mohammed Dirar Khaludi
First name/Name Second name/Name Full name/Name Type Description  Last name/Name First name/Name Full name/Name Type Description  Last name/Name First name/Name Second name/Name	Darar  Mohammad Darar Khaloudy  Primary name variation  An engineer at the Scientific Studies and Research Centre  Khloudi  Mohammad  Mohammad Khloudi  Primary name variation  An engineer at the Scientific Studies and Research Centre  Khaludi  Mohammed  Dirar
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First name/Name Second name/Name Full name/Name Type Description  Last name/Name Full name/Name Full name/Name Type Description  Last name/Name First name/Name First name/Name First name/Name Second name/Name Full name/Name Full name/Name Full name/Name Full name/Name Full name/Name First name/Name	Darar Mohammad Darar Khaloudy Primary name variation An engineer at the Scientific Studies and Research Centre  Khloudi Mohammad Mohammad Khloudi Primary name variation An engineer at the Scientific Studies and Research Centre  Khaludi Mohammed Dirar Mohammed Dirar Khaludi Primary name variation An engineer at the Scientific Studies and Research Centre  Khaloudy Khaloudy Mohammad
First name/Name Second name/Name Full name/Name Type Description  Last name/Name Full name/Name Full name/Name Type Description  Last name/Name First name/Name First name/Name First name/Name Full name/Name Full name/Name Full name/Name Full name/Name Type Description  Last name/Name Full name/Name Full name/Name Full name/Name Full name/Name	Darar  Mohammad Darar Khaloudy Primary name variation An engineer at the Scientific Studies and Research Centre  Khloudi Mohammad Mohammad Khloudi Primary name variation An engineer at the Scientific Studies and Research Centre  Khaludi Mohammed Dirar Mohammed Dirar Khaludi Primary name variation An engineer at the Scientific Studies and Research Centre  Khaloudy Mohammad Mohammad Mohammad Mohammad Mohammad
First name/Name Second name/Name Full name/Name Type Description  Last name/Name Full name/Name Full name/Name Type Description  Last name/Name First name/Name First name/Name First name/Name Second name/Name Full name/Name Full name/Name Full name/Name Full name/Name Full name/Name First name/Name	Darar Mohammad Darar Khaloudy Primary name variation An engineer at the Scientific Studies and Research Centre  Khloudi Mohammad Mohammad Khloudi Primary name variation An engineer at the Scientific Studies and Research Centre  Khaludi Mohammed Dirar Mohammed Dirar Khaludi Primary name variation An engineer at the Scientific Studies and Research Centre  Khaloudy Khaloudy Mohammad

### Citizenships (1)

Country	Syrian Arab Republic
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#### Notes (3)

Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Darar Khaludi has been also known to be involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Darar Khaludi has been also known to be involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.

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 policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

#### Historical data

#### Names (12)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khaludi
First name/Name	Mohammad
Second name/Name	Darar
Full name/Name	(1) Engineer (2) Colonel Khaludi Mohammad Darar
Туре	Prime alias
Description	An engineer at the Scientific Studies and Research Centre
Remark	(1) Engineer (2) Colonel

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khaludi
First name/Name	Mohammed
Second name/Name	Dirar
Full name/Name	Khaludi Mohammed Dirar
Туре	AKA (also known as)
Description	An engineer at the Scientific Studies and Research Centre

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khloudi
First name/Name	Mohammad
Second name/Name	Darar
Full name/Name	Khloudi Mohammad Darar
Туре	AKA (also known as)
Description	An engineer at the Scientific Studies and Research Centre
Description	All engineer at the Scientific Studies and Research Centre
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khuloudi
First name/Name	Mohammed
Second name/Name	Dirar
Full name/Name	Khuloudi Mohammed Dirar
Туре	AKA (also known as)
Description	An engineer at the Scientific Studies and Research Centre
Description	All engineer at the scientific stadies and research centre
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khaloudy
First name/Name	Mohammed
Second name/Name	Dirar
Full name/Name	Khaloudy Mohammed Dirar
Туре	AKA (also known as)
Description	An engineer at the Scientific Studies and Research Centre
Description	An engineer at the scientific stadies and research centre
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khaloudy
First name/Name	Mohammad
Second name/Name	Darar
Full name/Name	Khaloudy Mohammad Darar
Туре	AKA (also known as)
Description	An engineer at the Scientific Studies and Research Centre
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khaludi
First name/Name	Mohammad
Full name/Name	Khaludi Mohammad
Туре	AKA (also known as)
Description	An engineer at the Scientific Studies and Research Centre
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khuloudi
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Full name/Name	Khuloudi Mohammad Darar
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Description	An engineer at the Scientific Studies and Research Centre
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khloudi
First name/Name	Mohammed
Second name/Name	Dirar
Full name/Name	Khloudi Mohammed Dirar
Туре	AKA (also known as)
Description	An engineer at the Scientific Studies and Research Centre
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khloudi
First name/Name	Mohammad
Full name/Name	Khloudi Mohammad
Туре	AKA (also known as)
Description	An engineer at the Scientific Studies and Research Centre
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khaloudy
First name/Name	Mohammad
Full name/Name	Khaloudy Mohammad
Туре	AKA (also known as)
Description	An engineer at the Scientific Studies and Research Centre
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khuloudi
First name/Name	Mohammad
Full name/Name	Khuloudi Mohammad
Туре	AKA (also known as)
Description	An engineer at the Scientific Studies and Research Centre

# Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

# Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Employee of Scientific Studies
	and Research Centre.

Updated: 25.08.2025. 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.