

# Makhmoud Al-Khattib Makhmoud

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	24.01.2012

## Names (6)

<b>Last name/Name</b>	Makhmoud
<b>First name/Name</b>	Makhmoud
<b>Second name/Name</b>	Al-Khattib
<b>Full name/Name</b>	Makhmoud Al-Khattib Makhmoud
<b>Type</b>	Primary name
<b>Description</b>	Head of Investigative Branch of the Political Security Directorate

<b>Last name/Name</b>	Makhmoud
<b>First name/Name</b>	Makhmoud
<b>Second name/Name</b>	Al-Khatib
<b>Full name/Name</b>	Makhmoud Al-Khatib Makhmoud
<b>Type</b>	Primary name variation
<b>Description</b>	Head of Investigative Branch of the Political Security Directorate

<b>Last name/Name</b>	Makhmoud
<b>First name/Name</b>	Makhmoud
<b>Second name/Name</b>	Al-Khateeb
<b>Full name/Name</b>	Makhmoud Al-Khateeb Makhmoud
<b>Type</b>	Primary name variation
<b>Description</b>	Head of Investigative Branch of the Political Security Directorate

<b>Last name/Name</b>	Makhmoud
<b>First name/Name</b>	Mahmoud
<b>Second name/Name</b>	Al-Khattib
<b>Full name/Name</b>	Mahmoud Al-Khattib Makhmoud
<b>Type</b>	Primary name variation

<b>Description</b>	Head of Investigative Branch of the Political Security Directorate
<b>Last name/Name</b>	Makhmoud
<b>First name/Name</b>	Mahmoud
<b>Second name/Name</b>	Al-Khatib
<b>Full name/Name</b>	Mahmoud Al-Khatib Makhmoud
<b>Type</b>	Primary name variation
<b>Description</b>	Head of Investigative Branch of the Political Security Directorate

<b>Last name/Name</b>	Makhmoud
<b>First name/Name</b>	Mahmoud
<b>Second name/Name</b>	Al-Khateeb
<b>Full name/Name</b>	Mahmoud Al-Khateeb Makhmoud
<b>Type</b>	Primary name variation
<b>Description</b>	Head of Investigative Branch of the Political Security Directorate

## Notes (3)

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.

As Head of the Investigative Branch of the Political Security Directorate, responsible for detention and torture of detainees.

As Head of the Investigative Branch of the Political Security Directorate, responsible for detention and torture of detainees.

## Historical data

## Names (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Makhmoud
<b>First name/Name</b>	Makhmoud
<b>Second name/Name</b>	Al-Khattib
<b>Full name/Name</b>	Brigadier General Makhmoud Makhmoud Al-Khattib
<b>Type</b>	Prime alias
<b>Description</b>	Head of Investigative Branch of the Political Security Directorate
<b>Remark</b>	Brigadier General

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Makhmoud
<b>First name/Name</b>	Al-Khatib

<b>Full name/Name</b>	Makhmoud Al-Khatib
<b>Type</b>	AKA (also known as)
<b>Description</b>	Head of Investigative Branch of the Political Security Directorate

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Makhmoud
<b>First name/Name</b>	Mahmoud
<b>Second name/Name</b>	Al-Khattib
<b>Full name/Name</b>	Makhmoud Mahmoud Al-Khattib
<b>Type</b>	AKA (also known as)
<b>Description</b>	Head of Investigative Branch of the Political Security Directorate

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Makhmoud
<b>First name/Name</b>	Al-Khateeb
<b>Full name/Name</b>	Makhmoud Al-Khateeb
<b>Type</b>	AKA (also known as)
<b>Description</b>	Head of Investigative Branch of the Political Security Directorate

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.