Makhmoud Al-Khattib Makhmoud

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.01.2012

Names (6)

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

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

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

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

Description	Head of Investigative Branch of the Political Security Directorate

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

Last name/Name	Makhmoud
First name/Name	Mahmoud
Second name/Name	Al-Khateeb
Full name/Name	Mahmoud Al-Khateeb Makhmoud
Type	Primary name variation
Description	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)

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

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

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

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Makhmoud
First name/Name	Al-Khateeb
Full name/Name	Makhmoud Al-Khateeb
Type	AKA (also known as)
Description	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.