

# Mohammad Darar Khaludi

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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>	18.07.2017
<b>Remark</b>	Employee of Scientific Studies and Research Centre

## Names (12)

<b>Last name/Name</b>	Khaludi
<b>First name/Name</b>	Mohammad
<b>Second name/Name</b>	Darar
<b>Full name/Name</b>	Mohammad Darar Khaludi
<b>Type</b>	Primary name
<b>Description</b>	An engineer at the Scientific Studies and Research Centre

<b>Last name/Name</b>	Khuloudi
<b>First name/Name</b>	Mohammed
<b>Second name/Name</b>	Dirar
<b>Full name/Name</b>	Mohammed Dirar Khuloudi
<b>Type</b>	Primary name variation
<b>Description</b>	An engineer at the Scientific Studies and Research Centre

<b>Last name/Name</b>	Khuloudi
<b>First name/Name</b>	Mohammad
<b>Second name/Name</b>	Darar
<b>Full name/Name</b>	Mohammad Darar Khuloudi
<b>Type</b>	Primary name variation
<b>Description</b>	An engineer at the Scientific Studies and Research Centre

<b>Last name/Name</b>	Khuloudi
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad Khuloudi
<b>Type</b>	Primary name variation

<b>Description</b>	An engineer at the Scientific Studies and Research Centre
<b>Last name/Name</b>	Khloudi
<b>First name/Name</b>	Mohammed
<b>Second name/Name</b>	Dirar
<b>Full name/Name</b>	Mohammed Dirar Khloudi
<b>Type</b>	Primary name variation
<b>Description</b>	An engineer at the Scientific Studies and Research Centre
<b>Last name/Name</b>	Khloudi
<b>First name/Name</b>	Mohammad
<b>Second name/Name</b>	Darar
<b>Full name/Name</b>	Mohammad Darar Khloudi
<b>Type</b>	Primary name variation
<b>Description</b>	An engineer at the Scientific Studies and Research Centre
<b>Last name/Name</b>	Khloudi
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad Khloudi
<b>Type</b>	Primary name variation
<b>Description</b>	An engineer at the Scientific Studies and Research Centre
<b>Last name/Name</b>	Khaludi
<b>First name/Name</b>	Mohammed
<b>Second name/Name</b>	Dirar
<b>Full name/Name</b>	Mohammed Dirar Khaludi
<b>Type</b>	Primary name variation
<b>Description</b>	An engineer at the Scientific Studies and Research Centre
<b>Last name/Name</b>	Khaludi
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad Khaludi
<b>Type</b>	Primary name variation
<b>Description</b>	An engineer at the Scientific Studies and Research Centre
<b>Last name/Name</b>	Khaloudy
<b>First name/Name</b>	Mohammed
<b>Second name/Name</b>	Dirar
<b>Full name/Name</b>	Mohammed Dirar Khaloudy
<b>Type</b>	Primary name variation
<b>Description</b>	An engineer at the Scientific Studies and Research Centre
<b>Last name/Name</b>	Khaloudy
<b>First name/Name</b>	Mohammad
<b>Second name/Name</b>	Darar
<b>Full name/Name</b>	Mohammad Darar Khaloudy
<b>Type</b>	Primary name variation
<b>Description</b>	An engineer at the Scientific Studies and Research Centre
<b>Last name/Name</b>	Khaloudy
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad Khaloudy
<b>Type</b>	Primary name variation
<b>Description</b>	An engineer at the Scientific Studies and Research Centre

## 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.

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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
Type	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
Type	AKA (also known as)
Description	An engineer at the Scientific Studies and Research Centre

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khloodi
<b>First name/Name</b>	Mohammad
<b>Second name/Name</b>	Darar
<b>Full name/Name</b>	Khloodi Mohammad Darar
<b>Type</b>	AKA (also known as)
<b>Description</b>	An engineer at the Scientific Studies and Research Centre

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

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

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khaloudy
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<b>Full name/Name</b>	Khaloudy Mohammad Darar
<b>Type</b>	AKA (also known as)
<b>Description</b>	An engineer at the Scientific Studies and Research Centre

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khaludi
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Khaludi Mohammad
<b>Type</b>	AKA (also known as)
<b>Description</b>	An engineer at the Scientific Studies and Research Centre

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khuloudi
<b>First name/Name</b>	Mohammad
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<b>Full name/Name</b>	Khuloudi Mohammad Darar
<b>Type</b>	AKA (also known as)
<b>Description</b>	An engineer at the Scientific Studies and Research Centre

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

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khloudi
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Khloudi Mohammad
<b>Type</b>	AKA (also known as)
<b>Description</b>	An engineer at the Scientific Studies and Research Centre

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khaloudy
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Khaloudy Mohammad
<b>Type</b>	AKA (also known as)
<b>Description</b>	An engineer at the Scientific Studies and Research Centre

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khuloudi
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Khuloudi Mohammad
<b>Type</b>	AKA (also known as)
<b>Description</b>	An engineer at the Scientific Studies and Research Centre

## Citizenships (1)

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

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Employee of Scientific Studies and Research Centre.

Updated: 02.08.2025. 21:16

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