

# Khalid al-Zubedi

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## List

|                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>List name</b>          | European Union                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Programs (1)</b>       | SYR                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Listed (3)</b>         | 28.05.2024<br>27.05.2023<br>01.06.2022                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Decision links (5)</b> | 27.05.2024, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 €<br>26.05.2023, European Union's sanctions document (EN) <a href="#">Download</a><br>3.06 €<br>31.05.2022, European Union's sanctions document (EN) <a href="#">Download</a><br>4.42 €<br>29.05.2020, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>21.01.2019, European Union's sanctions document (EN) <a href="#">Download</a><br>2.04 € |

## Names (21)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | al-Zubedi               |
| <b>First name/Name</b> | Khaled Bassam           |
| <b>Full name/Name</b>  | Khaled Bassam al-Zubedi |
| <b>Last name/Name</b>  | Zubedi                  |
| <b>First name/Name</b> | Khalid                  |
| <b>Full name/Name</b>  | Khalid Zubedi           |
| <b>Last name/Name</b>  | al-Zubedi               |
| <b>First name/Name</b> | Khalid Bassam           |
| <b>Full name/Name</b>  | Khalid Bassam al-Zubedi |
| <b>Last name/Name</b>  | Zubaidi                 |
| <b>First name/Name</b> | Khalid Bassam           |

|                        |                                                                                                                                                                                                                                                                                                                |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Full name/Name</b>  | Khalid Bassam Zubaidi                                                                                                                                                                                                                                                                                          |
| <b>Last name/Name</b>  | Zubedi                                                                                                                                                                                                                                                                                                         |
| <b>First name/Name</b> | Khalid Bassam                                                                                                                                                                                                                                                                                                  |
| <b>Full name/Name</b>  | Khalid Bassam Zubedi                                                                                                                                                                                                                                                                                           |
| <b>Full name/Name</b>  | خالد الزبيدي                                                                                                                                                                                                                                                                                                   |
| <b>Last name/Name</b>  | al-Zubaidi                                                                                                                                                                                                                                                                                                     |
| <b>First name/Name</b> | Khalid Bassam                                                                                                                                                                                                                                                                                                  |
| <b>Full name/Name</b>  | Khalid Bassam al-Zubaidi                                                                                                                                                                                                                                                                                       |
| <b>Last name/Name</b>  | AL-ZUBAIDI                                                                                                                                                                                                                                                                                                     |
| <b>First name/Name</b> | Khaled                                                                                                                                                                                                                                                                                                         |
| <b>Full name/Name</b>  | Khaled AL-ZUBAIDI                                                                                                                                                                                                                                                                                              |
| <b>Description</b>     | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. President of the Syrian-Algerian Business Council. |
| <b>Last name/Name</b>  | al-Zubedi                                                                                                                                                                                                                                                                                                      |
| <b>First name/Name</b> | Khaled                                                                                                                                                                                                                                                                                                         |
| <b>Full name/Name</b>  | Khaled al-Zubedi                                                                                                                                                                                                                                                                                               |
| <b>Last name/Name</b>  | al-Zubaidi                                                                                                                                                                                                                                                                                                     |
| <b>First name/Name</b> | Mohammed Khaled                                                                                                                                                                                                                                                                                                |
| <b>Full name/Name</b>  | Mohammed Khaled al-Zubaidi                                                                                                                                                                                                                                                                                     |
| <b>Last name/Name</b>  | al-Zubaidi                                                                                                                                                                                                                                                                                                     |
| <b>First name/Name</b> | Khaled Bassam                                                                                                                                                                                                                                                                                                  |
| <b>Full name/Name</b>  | Khaled Bassam al-Zubaidi                                                                                                                                                                                                                                                                                       |
| <b>Last name/Name</b>  | al-Zubedi                                                                                                                                                                                                                                                                                                      |
| <b>First name/Name</b> | Khalid                                                                                                                                                                                                                                                                                                         |
| <b>Full name/Name</b>  | Khalid al-Zubedi                                                                                                                                                                                                                                                                                               |
| <b>Last name/Name</b>  | Zubaidi                                                                                                                                                                                                                                                                                                        |
| <b>First name/Name</b> | Khaled Bassam                                                                                                                                                                                                                                                                                                  |
| <b>Full name/Name</b>  | Khaled Bassam Zubaidi                                                                                                                                                                                                                                                                                          |
| <b>Last name/Name</b>  | Zubedi                                                                                                                                                                                                                                                                                                         |
| <b>First name/Name</b> | Khaled Bassam                                                                                                                                                                                                                                                                                                  |
| <b>Full name/Name</b>  | Khaled Bassam Zubedi                                                                                                                                                                                                                                                                                           |
| <b>Last name/Name</b>  | al-Zubedi                                                                                                                                                                                                                                                                                                      |
| <b>First name/Name</b> | Mohammed Khaled                                                                                                                                                                                                                                                                                                |
| <b>Full name/Name</b>  | Mohammed Khaled al-Zubedi                                                                                                                                                                                                                                                                                      |
| <b>Last name/Name</b>  | Zubaidi                                                                                                                                                                                                                                                                                                        |
| <b>First name/Name</b> | Mohammed Khaled                                                                                                                                                                                                                                                                                                |
| <b>Full name/Name</b>  | Mohammed Khaled Zubaidi                                                                                                                                                                                                                                                                                        |
| <b>Last name/Name</b>  | al-Zubaidi                                                                                                                                                                                                                                                                                                     |
| <b>First name/Name</b> | Khalid                                                                                                                                                                                                                                                                                                         |

|                        |                        |
|------------------------|------------------------|
| <b>Full name/Name</b>  | Khalid al-Zubaidi      |
| <b>Last name/Name</b>  | Zubaidi                |
| <b>First name/Name</b> | Khaled                 |
| <b>Full name/Name</b>  | Khaled Zubaidi         |
| <b>Last name/Name</b>  | Zubedi                 |
| <b>First name/Name</b> | Khaled                 |
| <b>Full name/Name</b>  | Khaled Zubedi          |
| <b>Last name/Name</b>  | Zubedi                 |
| <b>First name/Name</b> | Mohammed Khaled        |
| <b>Full name/Name</b>  | Mohammed Khaled Zubedi |
| <b>Last name/Name</b>  | Zubaidi                |
| <b>First name/Name</b> | Khalid                 |
| <b>Full name/Name</b>  | Khalid Zubaidi         |

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1976-04-10 |
| <b>Place</b>     |            |

## Historical data

No records

Updated: 27.10.2025. 08:15

Sanctions list data updated: 09.07.2024. 02:15

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