

# Removed: Khaled AL-ZUBAIDI

Historical record: last active at 01.07.2025 02:15

## List

Historical record: last active at 01.07.2025 02:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SYRIA SYRIA-CAESAR
Date of publication	18.06.2020

## Names (5)

Last name/Name	AL-ZUBAIDI
First name/Name	Khaled
Full name/Name	Khaled AL-ZUBAIDI
Type	Name

Last name/Name	ZUBEDI
First name/Name	Khalid
Full name/Name	Khalid ZUBEDI
Type	Alias
Quality	Strong

Last name/Name	ZUBAIDI
First name/Name	Mohammed Khaled
Full name/Name	Mohammed Khaled ZUBAIDI
Type	Alias
Quality	Strong

Last name/Name	AL-ZUBAIDI
First name/Name	Mohammed Khaled Bassam
Full name/Name	Mohammed Khaled Bassam AL-ZUBAIDI
Type	Alias
Quality	Strong

<b>Last name/Name</b>	AL-ZUBAIDI
<b>First name/Name</b>	Khaled Bassam
<b>Full name/Name</b>	Khaled Bassam AL-ZUBAIDI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

<b>Country</b>	Canada
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<b>Country</b>	Syrian Arab Republic
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## Addresses (2)

<b>Country</b>	Canada
<b>Full address</b>	Canada

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## Birth data (1)

<b>Birthdate</b>	1976-04-10
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## Identification documents (2)

<b>Type</b>	Passport: N 006540969
<b>Country</b>	Syrian Arab Republic

<b>Type</b>	Passport: HC246053
<b>Country</b>	Canada

## Historical data

No records

Updated: 28.08.2025. 20:16

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

