

# Khaled Al-Zubaidi

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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>	22.01.2019

## Names (7)

<b>Last name/Name</b>	Al-Zubaidi
<b>First name/Name</b>	Khaled
<b>Full name/Name</b>	Khaled Al-Zubaidi
<b>Type</b>	Primary name
<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 Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

<b>Last name/Name</b>	Al-Zubedi
<b>First name/Name</b>	Mohammed
<b>Second name/Name</b>	Khalid
<b>Third name/Name</b>	Bassam
<b>Full name/Name</b>	Mohammed Khalid Bassam Al-Zubedi
<b>Type</b>	Primary name variation
<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 Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

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<b>Third name/Name</b>	Bassam
<b>Full name/Name</b>	Mohammed Khalid Bassam Al-Zubaidi

<b>Type</b>	Primary name variation
<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.

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<b>Second name/Name</b>	Khaled
<b>Third name/Name</b>	Bassam
<b>Full name/Name</b>	Mohammed Khaled Bassam Al-Zubaidi
<b>Type</b>	Primary name variation
<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.

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<b>Full name/Name</b>	خالد الزبيدي
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Notes (3)

Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50% stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity he is linked to Nader Qalei. Khaled al-Zubaidi benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development.

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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 police of that regime and/or involved in supporting or benefitting from the Assad regime.

## Historical data

### Names (6)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Zubaidi
<b>First name/Name</b>	Khaled
<b>Full name/Name</b>	Al-Zubaidi Khaled
<b>Type</b>	Prime alias
<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 Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Zubaidi
<b>First name/Name</b>	Mohammed
<b>Second name/Name</b>	Khaled
<b>Third name/Name</b>	Bassam
<b>Full name/Name</b>	Al-Zubaidi Mohammed Khaled Bassam
<b>Type</b>	AKA (also known as)

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

Updated: 25.08.2025. 11:16

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