

Khalid Qaddur

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	27.01.2015

Names (8)

Last name/Name	Qaddur
First name/Name	Khalid
Full name/Name	Khalid Qaddur
Type	Primary name

Last name/Name	Kaddour
First name/Name	Khaled
Full name/Name	Khaled Kaddour
Type	Primary name variation

Last name/Name	Kaddour
First name/Name	Khalid
Full name/Name	Khalid Kaddour
Type	Primary name variation

Last name/Name	Qadour
First name/Name	Khaled
Full name/Name	Khaled Qadour
Type	Primary name variation

Last name/Name	Qadour
First name/Name	Khalid
Full name/Name	Khalid Qadour
Type	Primary name variation

Last name/Name	Qaddour
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First name/Name	Khaled
Full name/Name	Khaled Qaddour
Type	Primary name variation

Last name/Name	Qaddour
First name/Name	Khalid
Full name/Name	Khalid Qaddour
Type	Primary name variation

Last name/Name	Qaddur
First name/Name	Khaled
Full name/Name	Khaled Qaddur
Type	Primary name variation

Notes (4)

Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities and association with persons who support and benefit from the regime. In particular, he is an associate of Maher Al-Assad, including through his business activities.

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 (8)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qaddur
First name/Name	Khalid

Full name/Name	Qaddur Khalid
Type	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qaddur
First name/Name	Khaled
Full name/Name	Qaddur Khaled
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qaddour
First name/Name	Khalid
Full name/Name	Qaddour Khalid
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qadour
First name/Name	Khaled
Full name/Name	Qadour Khaled
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kaddour
First name/Name	Khalid
Full name/Name	Kaddour Khalid
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Last name/Name	Qadour
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Full name/Name	Qadour Khalid
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qaddour
First name/Name	Khaled
Full name/Name	Qaddour Khaled
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kaddour
First name/Name	Khaled
Full name/Name	Kaddour Khaled
Type	AKA (also known as)

Updated: 17.09.2025. 08:37

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