

Lists of sanctions 216.73.216.141 27.08.2025 08:33:06

Riyad Chaliche

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.06.2011

Names (3)

Last name/Name	Chaliche
First name/Name	Riyad
Full name/Name	Riyad Chaliche
Туре	Primary name
Description	Former Director of Military Housing Establishment
Last name/Name	SHALISH
First name/Name	Riyad
Full name/Name	Riyad SHALISH
Туре	AKA (also known as)
Description	Former Director of Military Housing Establishment
Last name/Name	SHALEESH
First name/Name	Riyad
Full name/Name	Riyad SHALEESH
Туре	AKA (also known as)
Description	Former Director of Military Housing Establishment

Notes (4)

Director of Military Housing Establishment, provides funding to the regime, first cousin of President Bashar Al-Assad

Director of Military Housing Establishment; provides funding to the regime; first cousin of President Bashar Al-Assad

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.

Former Director of Military Housing Establishment; provides funding to the regime; first cousin of President Bashar Al-Assad

Historical data

Names (6)

Historical (last time active at 28.02.2022 05:16)
Chaliche
Riyad
Chaliche Riyad
Prime alias
Chairman of Riyad ISA Development Corporation
Historical (last time active at 13.05.2022 15:15)
Chaliche
Riyad
Riyad Chaliche
Primary name
Chairman of Riyad ISA Development Corporation
Historical (last time active at 28.02.2022 05:16)
Shalish
Riyad
Shalish Riyad
AKA (also known as)
Chairman of Riyad ISA Development Corporation
Historical (last time active at 28.02.2022 05:16)
Shaleesh
Riyad
Shaleesh Riyad
AKA (also known as)
Chairman of Riyad ISA Development Corporation
· · · · · · · · · · · · · · · · · · ·
Historical (last time active at 13.05.2022 15:15)
SHALISH
Riyad
Riyad SHALISH
AKA (also known as)

Description	Chairman of Riyad ISA Development Corporation
Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	SHALEESH
First name/Name	Riyad
Full name/Name	Riyad SHALEESH
Туре	AKA (also known as)
Description	Chairman of Riyad ISA Development Corporation

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.