

Taher Abdul Kareem AL-KAYALI

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	28.03.2023

Names (4)

Last name/Name	AL-KAYALI
First name/Name	Taher
Second name/Name	Abdul
Third name/Name	Kareem
Full name/Name	Taher Abdul Kareem AL-KAYALI
Type	Primary name
Remark	Mr

Last name/Name	KAYYALI
First name/Name	Taher
Second name/Name	Abdul
Third name/Name	Kareem
Full name/Name	Taher Abdul Kareem KAYYALI
Type	Primary name variation
Remark	Mr

Last name/Name	AL-KAYALI
First name/Name	Taer
Second name/Name	Abdul
Third name/Name	Kareem
Full name/Name	Taer Abdul Kareem AL-KAYALI
Type	Primary name variation
Remark	Mr

Last name/Name	CAIALI
First name/Name	Taher

Second name/Name	Abdul
Third name/Name	Kareem
Full name/Name	Taher Abdul Kareem CAIALI
Type	Primary name variation
Remark	Mr

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1960-07-11
Place	Aleppo
Country	Syrian Arab Republic

Notes (2)

Taher AL-KAYALI is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria.

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

No records

Updated: 23.08.2025. 21:15

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