

# Walid Zughaib

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Chemical Weapons
<b>Listed (1)</b>	21.01.2019
<b>Remark</b>	Important employee at Scientific Studies and Research Centre (listed under both the Syria and Chemical Weapons sanctions regimes). Works under Amr Armanazi and Salam Tohme (both listed under the Syria sanctions regime).

## Names (5)

<b>Last name/Name</b>	Zughaib
<b>First name/Name</b>	Walid
<b>Full name/Name</b>	Walid Zughaib
<b>Type</b>	Primary name
<b>Description</b>	Head of Institute 2000 of the SSRC
<b>Remark</b>	Doctor

<b>Last name/Name</b>	Zughib
<b>First name/Name</b>	Walid
<b>Full name/Name</b>	Walid Zughib
<b>Type</b>	Primary name variation
<b>Description</b>	Head of Institute 2000 of the SSRC

<b>Last name/Name</b>	Zughayb
<b>First name/Name</b>	Walid
<b>Full name/Name</b>	Walid Zughayb
<b>Type</b>	Primary name variation
<b>Description</b>	Head of Institute 2000 of the SSRC

<b>Last name/Name</b>	Zgha'ib
<b>First name/Name</b>	Walid
<b>Full name/Name</b>	Walid Zgha'ib

<b>Type</b>	Primary name variation
<b>Description</b>	Head of Institute 2000 of the SSRC
<b>Full name/Name</b>	وليد زغيب
<b>Type</b>	Non-Latin script

## Citizenships (1)

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

Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC) responsible for mechanical development and production for Syria's chemical weapons programme. As a result of his senior position within Institute 2000, he is also associated with the designated entity SSRC.

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## Historical data

## Names (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Zughaib
<b>First name/Name</b>	Walid
<b>Full name/Name</b>	Doctor Zughaib Walid
<b>Type</b>	Prime alias
<b>Description</b>	Head of Institute 2000 of the SSRC
<b>Remark</b>	Doctor

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Zughib
<b>First name/Name</b>	Walid
<b>Full name/Name</b>	Doctor Zughib Walid
<b>Type</b>	AKA (also known as)
<b>Description</b>	Head of Institute 2000 of the SSRC
<b>Remark</b>	Doctor

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Last name/Name</b>	Zughayb
<b>First name/Name</b>	Walid
<b>Full name/Name</b>	Doctor Zughayb Walid
<b>Type</b>	AKA (also known as)
<b>Description</b>	Head of Institute 2000 of the SSRC
<b>Remark</b>	Doctor

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Zgha'lb
<b>First name/Name</b>	Walid
<b>Full name/Name</b>	Doctor Zgha'lb Walid
<b>Type</b>	AKA (also known as)
<b>Description</b>	Head of Institute 2000 of the SSRC
<b>Remark</b>	Doctor

## Citizenships (1)

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

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Important employee at Scientific Studies and Research Centre (listed under both the Syria and Chemical Weapons sanctions regimes). Works under Amr Armanazi and Salam Tohme (both listed under the Syria sanctions regime).

Updated: 13.05.2025. 21:16

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