

Khaldoun Al-Zoubi

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	22.01.2019

Vardai/Pavadinimai (6)

Pavardė/Vardas	Al-Zoubi
Vardas/Pavadinimas	Khaldoun
Visas vardas/Pavadinimas	Khaldoun Al-Zoubi
Tipas	Vardas
Apibūdinimas	Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group)

Pavardė/Vardas	Zubi
Vardas/Pavadinimas	Khaldoon
Visas vardas/Pavadinimas	Khaldoon Zubi
Tipas	Žodžio variacija
Apibūdinimas	Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group)

Pavardė/Vardas	Al-Zoubi
Vardas/Pavadinimas	Khaldoon
Visas vardas/Pavadinimas	Khaldoon Al-Zoubi
Tipas	Žodžio variacija
Apibūdinimas	Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group)

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Tipas	Žodžio variacija
Apibūdinimas	Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group)

Tautybės (1)

Šalis	Libanas
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Gimimo data (1)

Gimimo data	1979
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Pateisinimas (3)

Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy; including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman airline. In this capacity, he is linked to Samer Foz. Aman Holding is represented on the board of, and holds a majority stake in, 'Aman Damascus', a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and/or supports the regime through his position as Vice President of Aman Holding.

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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.

Istorinė data

Vardai/Pavadinimai (6)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Al-Zoubi
Vardas/Pavadinimas	Khaldoun
Visas vardas/Pavadinimas	Al-Zoubi Khaldoun
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Syrian businessman, Vice-President of Aman Holding (a.k.a.Aman Group)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Zubi
Vardas/Pavadinimas	Khaldoon
Visas vardas/Pavadinimas	Zubi Khaldoon
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Syrian businessman, Vice-President of Aman Holding (a.k.a.Aman Group)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Al-Zoubi
Vardas/Pavadinimas	Khaldoon
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Tipas	AKA (taip pat žinomas kaip)
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Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Sirija

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1979

Atkurta: 11.06.2025. 13:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.