

# Khaled Al-Zubaidi

---

## Saraksts

|                                        |                     |
|----------------------------------------|---------------------|
| <b>Veids</b>                           | Indivīds            |
| <b>Dzimums</b>                         | Vīrietis            |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste |
| <b>Programmas (1)</b>                  | Syria               |
| <b>Sarakstā iekļaušanas datums (1)</b> | 22.01.2019          |

## Vārdi/Nosaukumi (7)

|                                |                                                                                                                                                                                                                                                             |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>       | Al-Zubaidi                                                                                                                                                                                                                                                  |
| <b>Pirmais vārds/Nosaukums</b> | Khaled                                                                                                                                                                                                                                                      |
| <b>Pilns vārds/Nosaukums</b>   | Khaled Al-Zubaidi                                                                                                                                                                                                                                           |
| <b>Veids</b>                   | Vārds                                                                                                                                                                                                                                                       |
| <b>Apraksts</b>                | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. |

|                                |                                                                                                                                                                                                                                                             |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>       | Al-Zubedi                                                                                                                                                                                                                                                   |
| <b>Pirmais vārds/Nosaukums</b> | Mohammed                                                                                                                                                                                                                                                    |
| <b>Otrais vārds/Nosaukums</b>  | Khalid                                                                                                                                                                                                                                                      |
| <b>Trešais vārds/Nosaukums</b> | Bassam                                                                                                                                                                                                                                                      |
| <b>Pilns vārds/Nosaukums</b>   | Mohammed Khalid Bassam Al-Zubedi                                                                                                                                                                                                                            |
| <b>Veids</b>                   | Vārda variācija                                                                                                                                                                                                                                             |
| <b>Apraksts</b>                | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. |

|                                |           |
|--------------------------------|-----------|
| <b>Uzvārds/Nosaukums</b>       | Al-Zubedi |
| <b>Pirmais vārds/Nosaukums</b> | Mohammed  |
| <b>Otrais vārds/Nosaukums</b>  | Khaled    |
| <b>Trešais vārds/Nosaukums</b> | Bassam    |

|                              |                                                                                                                                                                                                                                                             |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Pilns vārds/Nosaukums</b> | Mohammed Khaled Bassam Al-Zubedi                                                                                                                                                                                                                            |
| <b>Veids</b>                 | Vārda variācija                                                                                                                                                                                                                                             |
| <b>Apraksts</b>              | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. |

|                                |                                                                                                                                                                                                                                                             |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>       | Al-Zubedi                                                                                                                                                                                                                                                   |
| <b>Pirmais vārds/Nosaukums</b> | Khaled                                                                                                                                                                                                                                                      |
| <b>Pilns vārds/Nosaukums</b>   | Khaled Al-Zubedi                                                                                                                                                                                                                                            |
| <b>Veids</b>                   | Vārda variācija                                                                                                                                                                                                                                             |
| <b>Apraksts</b>                | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. |

|                                |                                                                                                                                                                                                                                                             |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>       | Al-Zubaidi                                                                                                                                                                                                                                                  |
| <b>Pirmais vārds/Nosaukums</b> | Mohammed                                                                                                                                                                                                                                                    |
| <b>Otrais vārds/Nosaukums</b>  | Khalid                                                                                                                                                                                                                                                      |
| <b>Trešais vārds/Nosaukums</b> | Bassam                                                                                                                                                                                                                                                      |
| <b>Pilns vārds/Nosaukums</b>   | Mohammed Khalid Bassam Al-Zubaidi                                                                                                                                                                                                                           |
| <b>Veids</b>                   | Vārda variācija                                                                                                                                                                                                                                             |
| <b>Apraksts</b>                | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. |

|                                |                                                                                                                                                                                                                                                             |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>       | Al-Zubaidi                                                                                                                                                                                                                                                  |
| <b>Pirmais vārds/Nosaukums</b> | Mohammed                                                                                                                                                                                                                                                    |
| <b>Otrais vārds/Nosaukums</b>  | Khaled                                                                                                                                                                                                                                                      |
| <b>Trešais vārds/Nosaukums</b> | Bassam                                                                                                                                                                                                                                                      |
| <b>Pilns vārds/Nosaukums</b>   | Mohammed Khaled Bassam Al-Zubaidi                                                                                                                                                                                                                           |
| <b>Veids</b>                   | Vārda variācija                                                                                                                                                                                                                                             |
| <b>Apraksts</b>                | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. |

|                              |                    |
|------------------------------|--------------------|
| <b>Pilns vārds/Nosaukums</b> | خالد الزبيدي       |
| <b>Veids</b>                 | Ne latīņu rakstība |

## Pilsonības (1)

|               |                         |
|---------------|-------------------------|
| <b>Valsts</b> | Sīrijas Arābu Republika |
|---------------|-------------------------|

## Pamatojums (3)

Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50% stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity he is linked to Nader Qalei. Khaled al-Zubaidi benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development.

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.

Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity he is linked to Nader Qalei. Khaled al-Zubaidi benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development.

## Vēsturiskie dati

### Vārdi/Nosaukumi (6)

|                                |                                                                                                                                                                                                                                                           |
|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Statuss</b>                 | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)                                                                                                                                                                                                         |
| <b>Uzvārds/Nosaukums</b>       | Al-Zubaidi                                                                                                                                                                                                                                                |
| <b>Pirmais vārds/Nosaukums</b> | Khaled                                                                                                                                                                                                                                                    |
| <b>Pilns vārds/Nosaukums</b>   | Al-Zubaidi Khaled                                                                                                                                                                                                                                         |
| <b>Veids</b>                   | Galvenais segvārds                                                                                                                                                                                                                                        |
| <b>Apraksts</b>                | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company |

|                                |                                                   |
|--------------------------------|---------------------------------------------------|
| <b>Statuss</b>                 | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Uzvārds/Nosaukums</b>       | Al-Zubaidi                                        |
| <b>Pirmais vārds/Nosaukums</b> | Mohammed                                          |
| <b>Otrais vārds/Nosaukums</b>  | Khaled                                            |
| <b>Trešais vārds/Nosaukums</b> | Bassam                                            |
| <b>Pilns vārds/Nosaukums</b>   | Al-Zubaidi Mohammed Khaled Bassam                 |
| <b>Veids</b>                   | AKA (zināms arī kā)                               |

|                 |                                                                                                                                                                                                                                                           |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Apraksts</b> | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                |                                                                                                                                                                                                                                                           |
|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Statuss</b>                 | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)                                                                                                                                                                                                         |
| <b>Uzvārds/Nosaukums</b>       | Al-Zubedi                                                                                                                                                                                                                                                 |
| <b>Pirmais vārds/Nosaukums</b> | Mohammed                                                                                                                                                                                                                                                  |
| <b>Otrais vārds/Nosaukums</b>  | Khaled                                                                                                                                                                                                                                                    |
| <b>Trešais vārds/Nosaukums</b> | Bassam                                                                                                                                                                                                                                                    |
| <b>Pilns vārds/Nosaukums</b>   | Al-Zubedi Mohammed Khaled Bassam                                                                                                                                                                                                                          |
| <b>Veids</b>                   | AKA (zināms arī kā)                                                                                                                                                                                                                                       |
| <b>Apraksts</b>                | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company |

|                                |                                                                                                                                                                                                                                                           |
|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Statuss</b>                 | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)                                                                                                                                                                                                         |
| <b>Uzvārds/Nosaukums</b>       | Al-Zubaidi                                                                                                                                                                                                                                                |
| <b>Pirmais vārds/Nosaukums</b> | Mohammed                                                                                                                                                                                                                                                  |
| <b>Otrais vārds/Nosaukums</b>  | Khalid                                                                                                                                                                                                                                                    |
| <b>Trešais vārds/Nosaukums</b> | Bassam                                                                                                                                                                                                                                                    |
| <b>Pilns vārds/Nosaukums</b>   | Al-Zubaidi Mohammed Khalid Bassam                                                                                                                                                                                                                         |
| <b>Veids</b>                   | AKA (zināms arī kā)                                                                                                                                                                                                                                       |
| <b>Apraksts</b>                | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company |

|                                |                                                                                                                                                                                                                                                           |
|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Statuss</b>                 | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)                                                                                                                                                                                                         |
| <b>Uzvārds/Nosaukums</b>       | Al-Zubedi                                                                                                                                                                                                                                                 |
| <b>Pirmais vārds/Nosaukums</b> | Mohammed                                                                                                                                                                                                                                                  |
| <b>Otrais vārds/Nosaukums</b>  | Khalid                                                                                                                                                                                                                                                    |
| <b>Trešais vārds/Nosaukums</b> | Bassam                                                                                                                                                                                                                                                    |
| <b>Pilns vārds/Nosaukums</b>   | Al-Zubedi Mohammed Khalid Bassam                                                                                                                                                                                                                          |
| <b>Veids</b>                   | AKA (zināms arī kā)                                                                                                                                                                                                                                       |
| <b>Apraksts</b>                | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company |

|                                |                                                                                                                                                                                                                                                           |
|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Statuss</b>                 | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)                                                                                                                                                                                                         |
| <b>Uzvārds/Nosaukums</b>       | Al-Zubedi                                                                                                                                                                                                                                                 |
| <b>Pirmais vārds/Nosaukums</b> | Khaled                                                                                                                                                                                                                                                    |
| <b>Pilns vārds/Nosaukums</b>   | Al-Zubedi Khaled                                                                                                                                                                                                                                          |
| <b>Veids</b>                   | AKA (zināms arī kā)                                                                                                                                                                                                                                       |
| <b>Apraksts</b>                | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company |

## Pilsonības (1)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Valsts</b>  | Sīrijas Arābu Republika                           |

Atjaunots: 30.04.2025. 16:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.