

Removed: Mohammed al-Katerji

Historical record: last active at 01.06.2022 19:15

List

Historical record: last active at 01.06.2022 19:15

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 21.01.2019
Decision links (2)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 21.01.2019, European Union's sanctions document (EN) Download 2.04 €

Names (9)

Full name/Name	حسام القاطرجي
Full name/Name	Hossam Ahmed Mohammed al-Katerji
Full name/Name	Hussam AL-QATIRJI
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
Full name/Name	Muhammad al-Katerji
Full name/Name	Mohammed Muhammad al-Katerji
Full name/Name	Hussam Muhammad al-Katerji
Full name/Name	Hossam Ahmed Muhammad al-Katerji
Full name/Name	Hussam Mohammed al-Katerji

Full name/Name	Mohammed al-Katerji
-----------------------	---------------------

Citizenships (1)

Country	Syrian Arab Republic
----------------	----------------------

Birth data (1)

Birthdate	1982
Place	Raqqa
Country	Syrian Arab Republic

Historical data

No records

Updated: 30.04.2025. 13:16

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