

Removed: Wasseem AL-QATTAN

Historical record: last active at 25.02.2020 07:05

List

Historical record: last active at 25.02.2020 07:05

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (1)	17.02.2020
Decision links (1)	17.02.2020, European Union's sanctions document (EN) Download 4.76 €
Remark	Relatives/business associates/entities or partners/links: Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

Names (14)

Full name/Name	Wasseem AL-QATTAN
Full name/Name	Wasim AL-KATTAN
Full name/Name	Wassim AL-KATTAN
Full name/Name	Wasseem AL-KATTAN
Full name/Name	Waseem AL-KATTAN
Full name/Name	Anouar AL-KATTAN
Full name/Name	Wasim AL-QATAN
Full name/Name	Waseem AL-QATTAN

Full name/Name	Waseem AL-QATAN
Full name/Name	Wassim AL-QATTAN
Full name/Name	Wasim AL-QATTAN
Full name/Name	وسيمقطان, وسيماً نوار القطان
Full name/Name	Wasseem AL-QATAN
Full name/Name	Wassim AL-QATAN

Citizenships (1)

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

Birth data (1)

Birthdate	1976-03-04
Place	

Historical data

No records

Updated: 30.04.2025. 06:16

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