

'Abbas KATERJI

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: AL-QATIRJI COMPANY) |
| Date of publication | 14.11.2024 |

Names (1)

| | |
|------------------------|----------------|
| Last name/Name | KATERJI |
| First name/Name | 'Abbas |
| Full name/Name | 'Abbas KATERJI |
| Type | Name |

Citizenships (1)

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

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 2006-01-01 |
|------------------|------------|

Identification documents (2)

| | |
|----------------|----------------------|
| Type | Passport: 016021971 |
| Country | Syrian Arab Republic |

| | |
|------------------------|---|
| Expiration date | 2 |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 31.07.2025. 09:15

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