

Muhammad Bara AL-QATIRJI

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	15.03.2021

Names (58)

Last name/Name	AL-QATIRJI
First name/Name	Muhammad
Second name/Name	Bara
Full name/Name	Muhammad Bara AL-QATIRJI
Type	Primary name

Last name/Name	Khatarji
First name/Name	Muhammad
Second name/Name	Bara
Third name/Name	Ahmad Rushdi
Full name/Name	Muhammad Bara Ahmad Rushdi Khatarji
Type	Primary name variation

Last name/Name	Khatarji
First name/Name	Bara
Second name/Name	Ahmad
Full name/Name	Bara Ahmad Khatarji
Type	Primary name variation

Last name/Name	Khatarji
First name/Name	Abu
Second name/Name	al-Bara
Full name/Name	Abu al-Bara Khatarji
Type	Primary name variation

Last name/Name	Katarji
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First name/Name	Muhammad
Second name/Name	Bara
Full name/Name	Muhammad Bara Katarji
Type	Primary name variation

Last name/Name	Katarji
First name/Name	Muhammad
Full name/Name	Muhammad Katarji
Type	Primary name variation

Last name/Name	Katarji
First name/Name	Abu
Second name/Name	al-Bara
Full name/Name	Abu al-Bara Katarji
Type	Primary name variation

Last name/Name	AL-QATIRJI
First name/Name	Muhammad
Second name/Name	Nur
Third name/Name	al-Din
Full name/Name	Muhammad Nur al-Din AL-QATIRJI
Type	Primary name variation

Last name/Name	AL-QATIRJI
First name/Name	Muhammad
Second name/Name	Bara
Third name/Name	Ahmad Rushdi
Full name/Name	Muhammad Bara Ahmad Rushdi AL-QATIRJI
Type	Primary name variation

Last name/Name	AL-QATIRJI
First name/Name	Bara
Full name/Name	Bara AL-QATIRJI
Type	Primary name variation

Last name/Name	Qatrji
First name/Name	Muhammad
Second name/Name	Nur
Third name/Name	al-Din
Full name/Name	Muhammad Nur al-Din Qatrji
Type	Primary name variation

Last name/Name	Qatrji
First name/Name	Muhammad
Second name/Name	Bara
Third name/Name	Ahmad Rushdi
Full name/Name	Muhammad Bara Ahmad Rushdi Qatrji
Type	Primary name variation

Last name/Name	Qatrji
First name/Name	Muhammad
Second name/Name	Bara
Full name/Name	Muhammad Bara Qatrji
Type	Primary name variation

Last name/Name	Qatrji
First name/Name	Muhammad
Full name/Name	Muhammad Qatrji
Type	Primary name variation

Last name/Name	Qatrji
First name/Name	Bara
Second name/Name	Ahmad
Full name/Name	Bara Ahmad Qatrji
Type	Primary name variation

Last name/Name	Qatrji
First name/Name	Abu
Second name/Name	al-Bara
Full name/Name	Abu al-Bara Qatrji
Type	Primary name variation

Last name/Name	Qatirji
First name/Name	Muhammad
Second name/Name	Nur
Third name/Name	al-Din
Full name/Name	Muhammad Nur al-Din Qatirji
Type	Primary name variation

Last name/Name	Qatirji
First name/Name	Muhammad
Second name/Name	Bara
Third name/Name	Ahmad Rushdi
Full name/Name	Muhammad Bara Ahmad Rushdi Qatirji
Type	Primary name variation

Last name/Name	Al-Qatarji
First name/Name	Abu
Second name/Name	al-Bara
Full name/Name	Abu al-Bara Al-Qatarji
Type	Primary name variation

Last name/Name	Qatirji
First name/Name	Muhammad
Second name/Name	Bara
Full name/Name	Muhammad Bara Qatirji
Type	Primary name variation

Last name/Name	Qatarji
First name/Name	Abu
Second name/Name	al-Bara
Full name/Name	Abu al-Bara Qatarji
Type	Primary name variation

Last name/Name	Khatirji
First name/Name	Muhammad
Second name/Name	Nur
Third name/Name	al-Din
Full name/Name	Muhammad Nur al-Din Khatirji

Type	Primary name variation
Last name/Name	Khatarji
First name/Name	Muhammad
Full name/Name	Muhammad Khatarji
Type	Primary name variation
Last name/Name	Khatarji
First name/Name	Bara
Full name/Name	Bara Khatarji
Type	Primary name variation
Last name/Name	Katarji
First name/Name	Bara
Second name/Name	Ahmad
Full name/Name	Bara Ahmad Katarji
Type	Primary name variation
Last name/Name	Katarji
First name/Name	Bara
Full name/Name	Bara Katarji
Type	Primary name variation
Last name/Name	Al-Qatarji
First name/Name	Bara
Full name/Name	Bara Al-Qatarji
Type	Primary name variation
Last name/Name	Qatirji
First name/Name	Muhammad
Full name/Name	Muhammad Qatirji
Type	Primary name variation
Last name/Name	Qatarji
First name/Name	Muhammad
Full name/Name	Muhammad Qatarji
Type	Primary name variation
Last name/Name	Qatarji
First name/Name	Bara
Second name/Name	Ahmad
Full name/Name	Bara Ahmad Qatarji
Type	Primary name variation
Last name/Name	Qatarji
First name/Name	Bara
Full name/Name	Bara Qatarji
Type	Primary name variation
Last name/Name	Qatirji
First name/Name	Bara
Second name/Name	Ahmad
Full name/Name	Bara Ahmad Qatirji
Type	Primary name variation

Last name/Name	Qatirji
First name/Name	Bara
Full name/Name	Bara Qatirji
Type	Primary name variation

Last name/Name	Qatirji
First name/Name	Abu
Second name/Name	al-Bara
Full name/Name	Abu al-Bara Qatirji
Type	Primary name variation

Last name/Name	Qatarji
First name/Name	Muhammad
Second name/Name	Nur
Third name/Name	al-Din
Full name/Name	Muhammad Nur al-Din Qatarji
Type	Primary name variation

Last name/Name	Qatarji
First name/Name	Muhammad
Second name/Name	Bara
Third name/Name	Ahmad Rushdi
Full name/Name	Muhammad Bara Ahmad Rushdi Qatarji
Type	Primary name variation

Last name/Name	Qatarji
First name/Name	Muhammad
Second name/Name	Bara
Full name/Name	Muhammad Bara Qatarji
Type	Primary name variation

Last name/Name	Khatirji
First name/Name	Bara
Second name/Name	Ahmad
Full name/Name	Bara Ahmad Khatirji
Type	Primary name variation

Last name/Name	Khatirji
First name/Name	Abu
Second name/Name	al-Bara
Full name/Name	Abu al-Bara Khatirji
Type	Primary name variation

Last name/Name	Khatarji
First name/Name	Muhammad
Second name/Name	Nur
Third name/Name	al-Din
Full name/Name	Muhammad Nur al-Din Khatarji
Type	Primary name variation

Last name/Name	Khatarji
First name/Name	Muhammad
Second name/Name	Bara
Full name/Name	Muhammad Bara Khatarji

Type	Primary name variation
Last name/Name	Katarji
First name/Name	Muhammad
Second name/Name	Nur
Third name/Name	al-Din
Full name/Name	Muhammad Nur al-Din Katarji
Type	Primary name variation
Last name/Name	Katarji
First name/Name	Muhammad
Second name/Name	Bara
Third name/Name	Ahmad Rushdi
Full name/Name	Muhammad Bara Ahmad Rushdi Katarji
Type	Primary name variation
Last name/Name	AL-QATIRJI
First name/Name	Muhammad
Full name/Name	Muhammad AL-QATIRJI
Type	Primary name variation
Last name/Name	AL-QATIRJI
First name/Name	Bara
Second name/Name	Ahmad
Full name/Name	Bara Ahmad AL-QATIRJI
Type	Primary name variation
Last name/Name	Qatrji
First name/Name	Bara
Full name/Name	Bara Qatrji
Type	Primary name variation
Last name/Name	Khatirji
First name/Name	Muhammad
Second name/Name	Bara
Third name/Name	Ahmad Rushdi
Full name/Name	Muhammad Bara Ahmad Rushdi Khatirji
Type	Primary name variation
Last name/Name	Khatirji
First name/Name	Muhammad
Second name/Name	Bara
Full name/Name	Muhammad Bara Khatirji
Type	Primary name variation
Last name/Name	Khatirji
First name/Name	Muhammad
Full name/Name	Muhammad Khatirji
Type	Primary name variation
Last name/Name	Khatirji
First name/Name	Bara
Full name/Name	Bara Khatirji
Type	Primary name variation

Last name/Name	AL-QATIRJI
First name/Name	Abu
Second name/Name	al-Bara
Full name/Name	Abu al-Bara AL-QATIRJI
Type	Primary name variation

Last name/Name	Al-Qatarji
First name/Name	Muhammad
Second name/Name	Nur
Third name/Name	al-Din
Full name/Name	Muhammad Nur al-Din Al-Qatarji
Type	Primary name variation

Last name/Name	Al-Qatarji
First name/Name	Muhammad
Second name/Name	Bara
Third name/Name	Ahmad Rushdi
Full name/Name	Muhammad Bara Ahmad Rushdi Al-Qatarji
Type	Primary name variation

Last name/Name	Al-Qatarji
First name/Name	Muhammad
Second name/Name	Bara
Full name/Name	Muhammad Bara Al-Qatarji
Type	Primary name variation

Last name/Name	Al-Qatarji
First name/Name	Muhammad
Full name/Name	Muhammad Al-Qatarji
Type	Primary name variation

Last name/Name	Al-Qatarji
First name/Name	Bara
Second name/Name	Ahmad
Full name/Name	Bara Ahmad Al-Qatarji
Type	Primary name variation

Last name/Name	Bara
First name/Name	Abu
Full name/Name	Abu Bara
Type	AKA (also known as)

Full name/Name	محمد براء قاطرجي
Type	Non-Latin script

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1976-11-10
Place	Raqqah
Country	Syrian Arab Republic

Identification documents (1)

Type	Individual National ID Number: 11010046398
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Notes (3)

Prominent and influential businessperson operating across multiple sectors of the Syrian economy. Qatirji supports and benefits from the regime including through enabling, and profiting from, trade deals with the regime in relation to oil and wheat.

Prominent and influential businessperson operating across multiple sectors of the Syrian economy. Qatirji supports and benefits from the regime including through enabling, and profiting from, trade deals with the regime in relation to oil and wheat.

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.

Historical data

Names (44)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	AL-QATIRJI
First name/Name	Muhammad
Second name/Name	Bara
Full name/Name	AL-QATIRJI Muhammad Bara
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khatirji
First name/Name	Muhammad
Second name/Name	Nur
Third name/Name	al-Din
Full name/Name	Khatirji Muhammad Nur al-Din

Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatarji
First name/Name	Abu
Second name/Name	al-Bara
Full name/Name	Qatarji Abu al-Bara
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khatirji
First name/Name	Muhammad
Full name/Name	Khatirji Muhammad
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khatarji
First name/Name	Abu
Second name/Name	al-Bara
Full name/Name	Khatarji Abu al-Bara
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatarji
First name/Name	Bara
Second name/Name	Ahmad
Full name/Name	Qatarji Bara Ahmad
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatirji
First name/Name	Bara
Full name/Name	Qatirji Bara
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatarji
First name/Name	Muhammad
Second name/Name	Nur
Third name/Name	al-Din
Full name/Name	Qatarji Muhammad Nur al-Din
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khatarji
First name/Name	Muhammad
Second name/Name	Bara
Third name/Name	Ahmad
Full name/Name	Khatarji Muhammad Bara Ahmad Rushdi
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abu Bara
Full name/Name	Abu Bara

Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Katarji
First name/Name	Muhammad
Full name/Name	Katarji Muhammad
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khatarji
First name/Name	Bara
Full name/Name	Khatarji Bara
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khatarji
First name/Name	Muhammad
Second name/Name	Nur
Third name/Name	al-Din
Full name/Name	Khatarji Muhammad Nur al-Din
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Katarji
First name/Name	Muhammad
Second name/Name	Nur
Third name/Name	al-Din
Full name/Name	Katarji Muhammad Nur al-Din
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khatirji
First name/Name	Bara
Second name/Name	Ahmad
Full name/Name	Khatirji Bara Ahmad
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Katarji
First name/Name	Bara
Second name/Name	Ahmad
Full name/Name	Katarji Bara Ahmad
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khatarji
First name/Name	Muhammad
Full name/Name	Khatarji Muhammad
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatrji
First name/Name	Muhammad
Second name/Name	Bara

Third name/Name	Ahmad
Full name/Name	Qatrji Muhammad Bara Ahmad Rushdi
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatrji
First name/Name	Muhammad
Full name/Name	Qatrji Muhammad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khatirji
First name/Name	Abu
Second name/Name	al-Bara
Full name/Name	Khatirji Abu al-Bara
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatarji
First name/Name	Muhammad
Full name/Name	Qatarji Muhammad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatarji
First name/Name	Bara
Full name/Name	Qatarji Bara
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatarji
First name/Name	Muhammad
Second name/Name	Bara
Third name/Name	Ahmad
Full name/Name	Qatarji Muhammad Bara Ahmad Rushdi
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatrji
First name/Name	Abu
Second name/Name	al-Bara
Full name/Name	Qatrji Abu al-Bara
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qatarji
First name/Name	Bara
Second name/Name	Ahmad
Full name/Name	Al-Qatarji Bara Ahmad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qatarji
First name/Name	Muhammad

Full name/Name	Al-Qatarji Muhammad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qatarji
First name/Name	Muhammad
Second name/Name	Nur
Third name/Name	al-Din
Full name/Name	Al-Qatarji Muhammad Nur al-Din
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qatarji
First name/Name	Abu
Second name/Name	al-Bara
Full name/Name	Al-Qatarji Abu al-Bara
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qatarji
First name/Name	Bara
Full name/Name	Al-Qatarji Bara
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Katarji
First name/Name	Bara
Full name/Name	Katarji Bara
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khatirji
First name/Name	Bara
Full name/Name	Khatirji Bara
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qatarji
First name/Name	Muhammad
Second name/Name	Bara
Third name/Name	Ahmad
Full name/Name	Al-Qatarji Muhammad Bara Ahmad Rushdi
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khatirji
First name/Name	Muhammad
Second name/Name	Bara
Third name/Name	Ahmad
Full name/Name	Khatirji Muhammad Bara Ahmad Rushdi
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Katarji

First name/Name	Muhammad
Second name/Name	Bara
Third name/Name	Ahmad
Full name/Name	Katarji Muhammad Bara Ahmad Rushdi
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatirji
First name/Name	Muhammad
Full name/Name	Qatirji Muhammad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Katarji
First name/Name	Abu
Second name/Name	al-Bara
Full name/Name	Katarji Abu al-Bara
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khatarji
First name/Name	Bara
Second name/Name	Ahmad
Full name/Name	Khatarji Bara Ahmad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatirji
First name/Name	Abu
Second name/Name	al-Bara
Full name/Name	Qatirji Abu al-Bara
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatrji
First name/Name	Muhammad
Second name/Name	Nur
Third name/Name	al-Din
Full name/Name	Qatrji Muhammad Nur al-Din
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatrji
First name/Name	Bara
Full name/Name	Qatrji Bara
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatirji
First name/Name	Bara
Second name/Name	Ahmad
Full name/Name	Qatirji Bara Ahmad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatrji
First name/Name	Bara
Second name/Name	Ahmad
Full name/Name	Qatrji Bara Ahmad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatirji
First name/Name	Muhammad
Second name/Name	Nur
Third name/Name	al-Din
Full name/Name	Qatirji Muhammad Nur al-Din
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qatirji
First name/Name	Muhammad
Second name/Name	Bara
Third name/Name	Ahmad
Full name/Name	Qatirji Muhammad Bara Ahmad Rushdi
Type	AKA (also known as)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1976-11-10
Place	Raqqah
Country	Syrian Arab Republic

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 11010046398

Updated: 10.07.2025. 05:15

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