

Lists of sanctions 216.73.216.133 26.08.2025 10:21:33

# Waseem AL-KATTAN

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	17.02.2020
Remark	Linked to 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 (22)

AL-KATTAN
Waseem
Waseem AL-KATTAN
Primary name
President of Damascus Countryside (Rural) Province Chamber of
Commerce.
Al-Qattan
Wassim
Wassim Al-Qattan
Primary name variation
President of Damascus Countryside (Rural) Province Chamber of
Commerce.
Al-Qattan
Wasseem
Wasseem Al-Qattan
Primary name variation
President of Damascus Countryside (Rural) Province Chamber of
Commerce.

Wasim
Wasim Al-Qattan
Primary name variation
President of Damascus Countryside (Rural) Province Chamber of
Commerce.
Al-Qattan
Waseem
Waseem Al-Qattan
Primary name variation
President of Damascus Countryside (Rural) Province Chamber of
Commerce.
Al-Qattan
Anouar
Anouar Al-Qattan
Primary name variation
President of Damascus Countryside (Rural) Province Chamber of
Commerce.
Al-Qatan
Anouar
Anouar Al-Qatan
Primary name variation
President of Damascus Countryside (Rural) Province Chamber of
Commerce.
Al Kahan
Al-Katan
Wasim Wasim Al-Katan
Primary name variation
President of Damascus Countryside (Rural) Province Chamber of Commerce.
Al-Katan
Waseem
Waseem Al-Katan
Primary name variation
President of Damascus Countryside (Rural) Province Chamber of Commerce.
Al Ochon
Al-Qatan
Wasseem
Wasseem Al-Qatan
Primary name variation
President of Damascus Countryside (Rural) Province Chamber of Commerce.
Al Ooton
Al-Qatan
Wagaina
Wassim
Wassim Al-Qatan

Last name/Name	Al-Qatan
First name/Name	Wasim
Full name/Name	Wasim Al-Qatan
Туре	Primary name variation
Description	President of Damascus Countryside (Rural) Province Chamber of Commerce.
Last name/Name	Al-Qatan
First name/Name	Waseem
Full name/Name	Waseem Al-Qatan
Туре	Primary name variation
Description	President of Damascus Countryside (Rural) Province Chamber of Commerce.
Last name/Name	AL-KATTAN
First name/Name	Wassim
Full name/Name	Wassim AL-KATTAN
Туре	Primary name variation
Description	President of Damascus Countryside (Rural) Province Chamber of Commerce.
Last name/Name	AL-KATTAN
First name/Name	Wasseem
Full name/Name	Wasseem AL-KATTAN
Туре	Primary name variation
Description	President of Damascus Countryside (Rural) Province Chamber of Commerce.
Last name/Name	AL-KATTAN
First name/Name	Wasim
Full name/Name	Wasim AL-KATTAN
Туре	Primary name variation
Description	President of Damascus Countryside (Rural) Province Chamber of Commerce.
Last name/Name	AL-KATTAN
First name/Name	Anouar
Full name/Name	Anouar AL-KATTAN
Туре	Primary name variation
Description	President of Damascus Countryside (Rural) Province Chamber of Commerce.
Last name/Name	Al-Katan
First name/Name	Anouar
Full name/Name	Anouar Al-Katan
Туре	Primary name variation
Description	President of Damascus Countryside (Rural) Province Chamber of Commerce.
Last name/Name	Al-Katan
First name/Name	Wassim
Full name/Name	Wassim Al-Katan
Туре	Primary name variation
Description	President of Damascus Countryside (Rural) Province Chamber of

Last name/Name	Al-Katan
First name/Name	Wasseem
Full name/Name	Wasseem Al-Katan
Туре	Primary name variation
Description	President of Damascus Countryside (Rural) Province Chamber of
	Commerce.
Full name/Name	وسيم قطان
	وسیم قطان Non-Latin script
Full name/Name Type Full name/Name	

#### Citizenships (1)

Country	Syrian Arab Republic
Country	Syrian Arab Republic

#### Birth data (1)

Birthdate	1976-03-04

#### Notes (3)

Leading businessperson operating in Syria benefitting from and supporting the regime Owner of mulitiple businesses and holding companies with interests and activities in various econcomic sectors such as real estate, luxury hotel industry, commercial centres. Wasseem AL-KATTAN rose rapidly as a leading businessman by imposing taxes on goods smuggled into Eastern Ghouta under siege, and is now involved in aggressive forms of clientelism to the benefit of the regime. Wasseem AL-KATTAN benefits financially from favoured access to public tenders as well as licenses and contracts awarded by government agencies as a result of his close ties to the regime.

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 benefitting from and supporting the regime. Owner of multiple businesses and holding companies with interests and activities in various economic sectors such as real estate, luxury hotel industry, commercial centres. Wasseem AL-KATTAN rose rapidly as a leading businessman by imposing taxes on goods smuggled into Eastern Ghouta under siege, and is now involved in aggressive forms of clientelism to the benefit of the regime. Wasseem AL-KATTAN benefits financially from favoured access to public tenders as well as licenses and contracts awarded by government agencies as a result of his close ties to the regime.

## Historical data

# Names (13)

Last name/Name  First name/Name  W Full name/Name  Type  Pr Description  All Co	storical (last time active at 28.02.2022 05:16)  Kattan aseem Kattan Waseem me alias esident of Damascus Countryside (Rural) Province Chamber of mmerce  storical (last time active at 28.02.2022 05:16)
First name/Name W. Full name/Name Al. Type Pr Description Pr Co	aseem Kattan Waseem me alias esident of Damascus Countryside (Rural) Province Chamber of mmerce storical (last time active at 28.02.2022 05:16)
Full name/Name Al- Type Pr Description Pr Co	Kattan Waseem me alias esident of Damascus Countryside (Rural) Province Chamber of mmerce storical (last time active at 28.02.2022 05:16)
Type Pr Description Pr Co	me alias esident of Damascus Countryside (Rural) Province Chamber of mmerce storical (last time active at 28.02.2022 05:16)
<b>Description</b> Pr	esident of Damascus Countryside (Rural) Province Chamber of mmerce storical (last time active at 28.02.2022 05:16)
Co	storical (last time active at 28.02.2022 05:16)
Status Hi	·
Status Hi	·
Last name/Name Al-	Qatan
First name/Name W	asim
Full name/Name Al-	Qatan Wasim
Type Ak	(A (also known as)
-	esident of Damascus Countryside (Rural) Province Chamber of
Cc	mmerce
	the sheet (to at time a setting at 20,000,000,000,000
	storical (last time active at 28.02.2022 05:16)
	Katan
	ouar
	Katan Anouar
	(A (also known as)
-	esident of Damascus Countryside (Rural) Province Chamber of mmerce
Status Hi	storical (last time active at 28.02.2022 05:16)
Last name/Name	Qatan
First name/Name	asseem
Full name/Name	Qatan Wasseem
<b>Type</b> Ak	A (also known as)
-	esident of Damascus Countryside (Rural) Province Chamber of mmerce
Status Hi	storical (last time active at 28.02.2022 05:16)
	Katan
	asseem
Full name/Name	Katan Wasseem
Type Ak	A (also known as)
<b>Description</b> Pr	esident of Damascus Countryside (Rural) Province Chamber of mmerce
Status Hi	storical (last time active at 28.02.2022 05:16)
Last name/Name Al-	Qattan
First name/Name W	asim
Full name/Name	Qattan Wasim
	(A (also known as)
<b>Description</b> Pr	esident of Damascus Countryside (Rural) Province Chamber of mmerce

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qattan
First name/Name	Wasseem
Full name/Name	Al-Qattan Wasseem
Туре	AKA (also known as)
Description	President of Damascus Countryside (Rural) Province Chamber of
Description	Commerce
	commerce
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Katan
First name/Name	Wasim
Full name/Name	Al-Katan Wasim
Туре	AKA (also known as)
Description	President of Damascus Countryside (Rural) Province Chamber of
•	Commerce
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Katan
First name/Name	Wassim
Full name/Name	Al-Katan Wassim
Туре	AKA (also known as)
Description	President of Damascus Countryside (Rural) Province Chamber of
	Commerce
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qattan
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Full name/Name	Al-Qattan Wassim
Туре	AKA (also known as)
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Description	Commerce
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qatan
First name/Name	Wassim
Full name/Name	Al-Qatan Wassim
Туре	AKA (also known as)
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Last name/Name	Al-Qatan
First name/Name	Anouar
Full name/Name	Al-Qatan Anouar
Туре	AKA (also known as)
Description	President of Damascus Countryside (Rural) Province Chamber of Commerce
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qattan
First name/Name	Anouar
Full name/Name	Al-Qattan Anouar
Type	AKA (also known as)
Description	President of Damascus Countryside (Rural) Province Chamber of

Commerce

## Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

### Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1976-03-04

## Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Linked to 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.

Updated: 25.08.2025. 11:16

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