



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)

| Last name/Name | AL-KATTAN |
|-----------------|---|
| First name/Name | Waseem |
| Full name/Name | Waseem AL-KATTAN |
| Туре | Primary name |
| Description | President of Damascus Countryside (Rural) Province Chamber of |
| | Commerce. |
| | |
| Last name/Name | Al-Qattan |
| First name/Name | Wassim |
| Full name/Name | Wassim Al-Qattan |
| Туре | Primary name variation |
| Description | President of Damascus Countryside (Rural) Province Chamber of |
| | Commerce. |
| | |
| Last name/Name | Al-Qattan |
| First name/Name | Wasseem |
| Full name/Name | Wasseem Al-Qattan |
| Туре | Primary name variation |
| Description | 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) |
| Description 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 |
| Type 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) |
| Description 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) |
| Description 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 |
| First name/Name | Wassim |
| Full name/Name | Al-Qattan Wassim |
| Туре | AKA (also known as) |
| Description | President of Damascus Countryside (Rural) Province Chamber of |
| 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) |
| 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-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.