

# Waseem AL-KATTAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	17.02.2020
<b>Remark</b>	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)

<b>Last name/Name</b>	AL-KATTAN
<b>First name/Name</b>	Waseem
<b>Full name/Name</b>	Waseem AL-KATTAN
<b>Type</b>	Primary name
<b>Description</b>	President of Damascus Countryside (Rural) Province Chamber of Commerce.

<b>Last name/Name</b>	Al-Qattan
<b>First name/Name</b>	Wassim
<b>Full name/Name</b>	Wassim Al-Qattan
<b>Type</b>	Primary name variation
<b>Description</b>	President of Damascus Countryside (Rural) Province Chamber of Commerce.

<b>Last name/Name</b>	Al-Qattan
<b>First name/Name</b>	Wasseem
<b>Full name/Name</b>	Wasseem Al-Qattan
<b>Type</b>	Primary name variation
<b>Description</b>	President of Damascus Countryside (Rural) Province Chamber of Commerce.

<b>Last name/Name</b>	Al-Qattan
<b>First name/Name</b>	Wasim
<b>Full name/Name</b>	Wasim Al-Qattan
<b>Type</b>	Primary name variation
<b>Description</b>	President of Damascus Countryside (Rural) Province Chamber of Commerce.

<b>Last name/Name</b>	Al-Qattan
<b>First name/Name</b>	Waseem
<b>Full name/Name</b>	Waseem Al-Qattan
<b>Type</b>	Primary name variation
<b>Description</b>	President of Damascus Countryside (Rural) Province Chamber of Commerce.

<b>Last name/Name</b>	Al-Qattan
<b>First name/Name</b>	Anouar
<b>Full name/Name</b>	Anouar Al-Qattan
<b>Type</b>	Primary name variation
<b>Description</b>	President of Damascus Countryside (Rural) Province Chamber of Commerce.

<b>Last name/Name</b>	Al-Qatan
<b>First name/Name</b>	Anouar
<b>Full name/Name</b>	Anouar Al-Qatan
<b>Type</b>	Primary name variation
<b>Description</b>	President of Damascus Countryside (Rural) Province Chamber of Commerce.

<b>Last name/Name</b>	Al-Katan
<b>First name/Name</b>	Wasim
<b>Full name/Name</b>	Wasim Al-Katan
<b>Type</b>	Primary name variation
<b>Description</b>	President of Damascus Countryside (Rural) Province Chamber of Commerce.

<b>Last name/Name</b>	Al-Katan
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<b>Description</b>	President of Damascus Countryside (Rural) Province Chamber of Commerce.

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<b>Description</b>	President of Damascus Countryside (Rural) Province Chamber of Commerce.

<b>Full name/Name</b>	وسيم قطان
<b>Type</b>	Non-Latin script

<b>Full name/Name</b>	وسيم أنوار القطان
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Birth data (1)

<b>Birthdate</b>	1976-03-04
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## Notes (3)

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.

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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 (13)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Kattan
<b>First name/Name</b>	Waseem
<b>Full name/Name</b>	Al-Kattan Waseem
<b>Type</b>	Prime alias
<b>Description</b>	President of Damascus Countryside (Rural) Province Chamber of Commerce

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Qatan
<b>First name/Name</b>	Wasim
<b>Full name/Name</b>	Al-Qatan Wasim
<b>Type</b>	AKA (also known as)
<b>Description</b>	President of Damascus Countryside (Rural) Province Chamber of Commerce

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Katan
<b>First name/Name</b>	Anouar
<b>Full name/Name</b>	Al-Katan Anouar
<b>Type</b>	AKA (also known as)
<b>Description</b>	President of Damascus Countryside (Rural) Province Chamber of Commerce

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Qatan
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<b>Type</b>	AKA (also known as)
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<b>Full name/Name</b>	Al-Katan Wasseem
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<b>Full name/Name</b>	Al-Qattan Wasim
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<b>Full name/Name</b>	Al-Qattan Anouar
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## Citizenships (1)

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

## Birth data (1)

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

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying 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: 04.07.2025. 08:16

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