

Al Qatarji Company

List

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	17.02.2020
Remark	Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner(s): Hussam AL-QATIRJI, Muhammad Baraa QATERJI (EU-designated) Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC Registered address or each jurisdiction): Mazzah, Damascus, Syria

Names (10)

Last name/Name	Al Qatarji Company
Full name/Name	Al Qatarji Company
Type	Primary name

Last name/Name	Katirji Company
Full name/Name	Katirji Company
Type	AKA (also known as)

Last name/Name	Khatirji
Full name/Name	Khatirji
Type	AKA (also known as)

Last name/Name	Katerji Group
Full name/Name	Katerji Group
Type	AKA (also known as)

Last name/Name	Katarji
Full name/Name	Katarji
Type	AKA (also known as)

Last name/Name	Al-Sham and Al-Darwish Company
Full name/Name	Al-Sham and Al-Darwish Company

Type	AKA (also known as)
Full name/Name	شركة قاطر جي
Type	Non-Latin script
Full name/Name	مجموعة
Type	Non-Latin script
Last name/Name	Qatarji International Group
Full name/Name	Qatarji International Group
Type	AKA (also known as)
Last name/Name	Khatirji Group
Full name/Name	Khatirji Group
Type	AKA (also known as)

Identification documents (2)

Type	Entity Subsidiaries: Arvada/Arfada Petroleum Company JSC
Type	Entity Type: Export. Import. Supplying oil and commodities. Trucking company

Notes (4)

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.

Prominent and influential company operating across multiple sectors of the Syrian economy. By facilitating fuel, arms and ammunition trade towards between the regime and various actors including ISIS (Daesh) under the pretext of importing and exporting food items, supporting militias fighting alongside the regime and taking advantage of its ties with the regime to expand its commercial activity, Al Qatarji Company – whose board is headed by designated person Hossam Qatarji, a member of the Syrian People’s Assembly – supports and benefits from the Syrian regime.

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Historical data

Names (8)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Qatarji Company
Full name/Name	Al Qatarji Company
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Sham And Al-Darwish Company
Full name/Name	Al-Sham And Al-Darwish Company
Type	AKA (also known as)

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

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

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

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

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Katerji Groupal Qatarji Company
Full name/Name	Katerji Groupal Qatarji Company

Type	AKA (also known as)
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Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Import/export , trucking company , supplying oil and commodities

Status	Historical (last time active at 28.02.2022 05:16)
Type	Subsidiaries: Arvada/Arfada Petroleum Company JSC

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner(s): Hussam AL-QATIRJI, Muhammad Baraa QATERJI (EU-designated) Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC Registered address or each jurisdiction): Mazzah, Damascus, Syria

Updated: 30.04.2025. 10:15

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