

Waseem AL-KATTAN

List

Type	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
Type	Primary name
Description	President of Damascus Countryside (Rural) Province Chamber of Commerce.

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

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

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

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

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

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

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

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

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

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

Full name/Name	وسيم قطان
Type	Non-Latin script

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

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	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.

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)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Kattan
First name/Name	Waseem
Full name/Name	Al-Kattan Waseem
Type	Prime alias
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	Wasim
Full name/Name	Al-Qatan Wasim
Type	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	Anouar
Full name/Name	Al-Katan Anouar
Type	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	Wasseem
Full name/Name	Al-Qatan Wasseem
Type	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	Wasseem
Full name/Name	Al-Katan Wasseem
Type	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	Wasim
Full name/Name	Al-Qattan Wasim
Type	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	Wasseem
Full name/Name	Al-Qattan Wasseem
Type	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	Wasim
Full name/Name	Al-Katan Wasim
Type	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
Type	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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Last name/Name	Al-Qatan
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Description	President of Damascus Countryside (Rural) Province Chamber of Commerce

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Last name/Name	Al-Qatan
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Full name/Name	Al-Qatan Anouar
Type	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)
Type	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: 02.08.2025. 14:15

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