

George Hasawani

List

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (3)	01.06.2022 30.05.2020 11.07.2017
Decision links (3)	31.05.2022, European Union's sanctions document (EN) Download 4.42 € 29.05.2020, European Union's sanctions document (EN) Download 6.80 € 11.07.2017, European Union's sanctions document (EN) Download 1.02 €

Names (4)

Last name/Name	HASWANI
First name/Name	George
Full name/Name	George HASWANI
Description	Businessperson. Holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. Hesco Engineering and Construction Company Ltd is registered at the same London address as British firm, Saverio Ltd.

Last name/Name	Heswani
First name/Name	George
Full name/Name	George Heswani

Last name/Name	Hasawani
First name/Name	George
Full name/Name	George Hasawani

Last name/Name	Al Hasawani
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First name/Name	George
Full name/Name	George Al Hasawani

Addresses (1)

Street	Al Jalaa St
City	Yabroud, Damascus Province
Country	Syrian Arab Republic
Full address	Al Jalaa St, Yabroud, Damascus Province, SYRIAN ARAB REPUBLIC

Historical data

No records

Updated: 26.04.2025. 21:16

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