

# George HASWANI

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## List

|                     |                                                                               |
|---------------------|-------------------------------------------------------------------------------|
| Type                | Individual                                                                    |
| Gender              | Male                                                                          |
| List name           | SDN (OFAC)                                                                    |
| Programs (2)        | PAARSSR-EO13894<br>SYRIA Historical (last time active at 01.07.2025 00:15:46) |
| Date of publication | 31.12.2019                                                                    |

## Names (9)

|                 |                |
|-----------------|----------------|
| Last name/Name  | HASWANI        |
| First name/Name | George         |
| Full name/Name  | George HASWANI |
| Type            | Name           |

|                 |                |
|-----------------|----------------|
| Last name/Name  | HESWANI        |
| First name/Name | George         |
| Full name/Name  | George HESWANI |
| Type            | Alias          |
| Quality         | Strong         |

|                 |               |
|-----------------|---------------|
| Last name/Name  | HEWANI        |
| First name/Name | George        |
| Full name/Name  | George HEWANI |
| Type            | Alias         |
| Quality         | Strong        |

|                 |                    |
|-----------------|--------------------|
| Last name/Name  | AL HASAWANI        |
| First name/Name | George             |
| Full name/Name  | George AL HASAWANI |
| Type            | Alias              |
| Quality         | Strong             |

|                 |          |
|-----------------|----------|
| Last name/Name  | HASAWANI |
| First name/Name | George   |

|                       |                 |
|-----------------------|-----------------|
| <b>Full name/Name</b> | George HASAWANI |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | KHESOUANI        |
| <b>First name/Name</b> | George           |
| <b>Full name/Name</b>  | George KHESOUANI |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | HASWANI      |
| <b>First name/Name</b> | Jurj         |
| <b>Full name/Name</b>  | Jurj HASWANI |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | HESSWANI         |
| <b>First name/Name</b> | Georges          |
| <b>Full name/Name</b>  | Georges HESSWANI |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | KHESOUANI         |
| <b>First name/Name</b> | Georges           |
| <b>Full name/Name</b>  | Georges KHESOUANI |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

## Citizenships (2)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | Syria                |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1946-09-26 |
|------------------|------------|

|                |                      |
|----------------|----------------------|
| <b>Place</b>   | Yabrud, Syria        |
| <b>Country</b> | Syrian Arab Republic |

# Historical data

No records

Updated: 22.10.2025. 14:15

Sanctions list data updated: 01.07.2025. 00:15

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