

George HASWANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 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

Full name/Name	George HASAWANI
Type	Alias
Quality	Strong

Last name/Name	KHESOUANI
First name/Name	George
Full name/Name	George KHESOUANI
Type	Alias
Quality	Strong

Last name/Name	HASWANI
First name/Name	Jurj
Full name/Name	Jurj HASWANI
Type	Alias
Quality	Strong

Last name/Name	HESSWANI
First name/Name	Georges
Full name/Name	Georges HESSWANI
Type	Alias
Quality	Strong

Last name/Name	KHESOUANI
First name/Name	Georges
Full name/Name	Georges KHESOUANI
Type	Alias
Quality	Strong

Citizenships (2)

Country	Russian Federation
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Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1946-09-26
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Place	Yabrud, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 24.10.2025. 06:15

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.