

# George Hasawani

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	SYR
<b>Listed (3)</b>	01.06.2022 30.05.2020 11.07.2017
<b>Decision links (3)</b>	31.05.2022, European Union's sanctions document (EN) <a href="#">Download</a> 4.42 € 29.05.2020, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 11.07.2017, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 €

## Names (4)

<b>Last name/Name</b>	HASWANI
<b>First name/Name</b>	George
<b>Full name/Name</b>	George HASWANI
<b>Description</b>	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.

<b>Last name/Name</b>	Heswani
<b>First name/Name</b>	George
<b>Full name/Name</b>	George Heswani

<b>Last name/Name</b>	Hasawani
<b>First name/Name</b>	George
<b>Full name/Name</b>	George Hasawani

<b>Last name/Name</b>	Al Hasawani
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<b>First name/Name</b>	George
<b>Full name/Name</b>	George Al Hasawani

## Addresses (1)

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

## Historical data

No records

Updated: 03.09.2025. 19:15

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