

George Haswani

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	09.03.2015

Names (18)

Last name/Name	Haswani
First name/Name	George
Full name/Name	George Haswani
Type	Primary name
Description	Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya

Last name/Name	Hewani
First name/Name	George
Full name/Name	George Hewani
Type	Primary name variation
Description	Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya

Last name/Name	Khesouani
First name/Name	Jurj
Full name/Name	Jurj Khesouani
Type	Primary name variation
Description	Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya

Last name/Name	Khesouani
First name/Name	Georges
Full name/Name	Georges Khesouani
Type	Primary name variation
Description	Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya

Last name/Name	Khesouani
First name/Name	George
Full name/Name	George Khesouani
Type	Primary name variation
Description	Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya

Last name/Name	Hewani
First name/Name	Jurj
Full name/Name	Jurj Hewani
Type	Primary name variation
Description	Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya

Last name/Name	Hewani
First name/Name	Georges
Full name/Name	Georges Hewani
Type	Primary name variation
Description	Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya

Last name/Name	Haswani
First name/Name	Georges
Full name/Name	Georges Haswani
Type	Primary name variation
Description	Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya

Last name/Name	Hasawani
First name/Name	Jurj
Full name/Name	Jurj Hasawani
Type	Primary name variation
Description	Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya

Last name/Name	Al Hasawani
First name/Name	Jurj
Full name/Name	Jurj Al Hasawani
Type	Primary name variation
Description	Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya

Last name/Name	Al Hasawani
First name/Name	Georges
Full name/Name	Georges Al Hasawani
Type	Primary name variation
Description	Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya

Last name/Name	Hesswani
First name/Name	Jurj
Full name/Name	Jurj Hesswani
Type	Primary name variation
Description	Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya

Last name/Name	Haswani
First name/Name	Jurj
Full name/Name	Jurj Haswani
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Description	Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya

Last name/Name	Al Hasawani
First name/Name	George
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Last name/Name	Hesswani
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Full name/Name	George Hesswani
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Description	Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya

Last name/Name	Hasawani
First name/Name	Georges
Full name/Name	Georges Hasawani
Type	Primary name variation
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Last name/Name	Hasawani
First name/Name	George
Full name/Name	George Hasawani
Type	Primary name variation
Description	Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya

Citizenships (1)

Country	Russian Federation
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Birth data (1)

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

Notes (3)

Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He 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.

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, with interests and/or activities in the engineering, construction and oil and gas sectors. He 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.

Historical data

Names (18)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haswani
First name/Name	George
Full name/Name	Haswani George
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hesswani
First name/Name	George
Full name/Name	Hesswani George
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khesouani
First name/Name	Jurj
Full name/Name	Khesouani Jurj
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hasawani
First name/Name	Georges

Full name/Name	Hasawani Georges
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haswani
First name/Name	Jurj
Full name/Name	Haswani Jurj
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First name/Name	Jurj
Full name/Name	Hasawani Jurj
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Hasawani
First name/Name	George
Full name/Name	Al Hasawani George
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Hasawani
First name/Name	Georges
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Status	Historical (last time active at 28.02.2022 05:16)
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Full name/Name	Hewani Georges
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hewani
First name/Name	Jurj
Full name/Name	Hewani Jurj
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Damascus Province Yabroud Al Jalaa St. Syria

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1946-09-26
Place	Yabrud
Country	Syrian Arab Republic

Updated: 04.07.2025. 01:15

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