

Hussam BIN AHMED RUSHDI AL-QATIRJI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SYRIA SDGT
Remark	(Linked To: AL-QATIRJI COMPANY)
Date of publication	10.11.2020

Names (10)

Last name/Name	BIN AHMED RUSHDI AL-QATIRJI
First name/Name	Hussam
Full name/Name	Hussam BIN AHMED RUSHDI AL-QATIRJI
Type	Name

Last name/Name	QATIRJI BIN AHMED RUSHDI
First name/Name	Hussam
Full name/Name	Hussam QATIRJI BIN AHMED RUSHDI
Type	Alias
Quality	Strong

Last name/Name	AL-QATIRJI
First name/Name	Hossam
Full name/Name	Hossam AL-QATIRJI
Type	Alias
Quality	Strong

Last name/Name	KATERJI
First name/Name	Hussam
Full name/Name	Hussam KATERJI
Type	Alias
Quality	Strong

Last name/Name	QATERJI
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First name/Name	Hussam
Full name/Name	Hussam QATERJI
Type	Alias
Quality	Strong

Last name/Name	QATARJI
First name/Name	Hossam
Full name/Name	Hossam QATARJI
Type	Alias
Quality	Strong

Last name/Name	AL-QATIRJI
First name/Name	Hussam
Full name/Name	Hussam AL-QATIRJI
Type	Alias
Quality	Strong

Last name/Name	KHATARJI
First name/Name	Hussam
Full name/Name	Hussam KHATARJI
Type	Alias
Quality	Strong

Last name/Name	KHATIRJI
First name/Name	Hussam
Full name/Name	Hussam KHATIRJI
Type	Alias
Quality	Strong

Last name/Name	KATARJI
First name/Name	Hussam
Full name/Name	Hussam KATARJI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1982-01-11
Place	Raqqa, Syria
Country	Syrian Arab Republic

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 29.04.2025. 17:15

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