

Hussam Al-Qatirji

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	22.01.2019

Names (15)

Last name/Name	Al-Qatirji
First name/Name	Hussam
Full name/Name	Hussam Al-Qatirji
Type	Primary name
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Last name/Name	Al-Qatirji
First name/Name	Hossam
Second name/Name	Muhammad
Full name/Name	Hossam Muhammad Al-Qatirji
Type	Primary name variation
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Last name/Name	Al-Qatirji
First name/Name	Hossam
Second name/Name	Mohammed
Full name/Name	Hossam Mohammed Al-Qatirji
Type	Primary name variation
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Last name/Name	Al-Qatirji
First name/Name	Hossam
Second name/Name	Ahmed

Full name/Name	Hossam Ahmed Al-Qatirji
Type	Primary name variation
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Last name/Name	Al-Katerji
First name/Name	Hussam
Second name/Name	Muhammad
Full name/Name	Hussam Muhammad Al-Katerji
Type	Primary name variation
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Last name/Name	Al-Katerji
First name/Name	Hussam
Second name/Name	Mohammed
Full name/Name	Hussam Mohammed Al-Katerji
Type	Primary name variation
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Last name/Name	Al-Katerji
First name/Name	Hussam
Second name/Name	Ahmed
Full name/Name	Hussam Ahmed Al-Katerji
Type	Primary name variation
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Last name/Name	Al-Katerji
First name/Name	Hossam
Second name/Name	Muhammad
Full name/Name	Hossam Muhammad Al-Katerji
Type	Primary name variation
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Last name/Name	Al-Katerji
First name/Name	Hossam
Second name/Name	Mohammed
Full name/Name	Hossam Mohammed Al-Katerji
Type	Primary name variation
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Last name/Name	Al-Katerji
First name/Name	Hussam
Full name/Name	Hussam Al-Katerji
Type	Primary name variation
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Last name/Name	Al-Qatirji
First name/Name	Hussam
Second name/Name	Muhammad

Full name/Name	Hussam Muhammad Al-Qatirji
Type	Primary name variation
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Last name/Name	Al-Qatirji
First name/Name	Hussam
Second name/Name	Mohammed
Full name/Name	Hussam Mohammed Al-Qatirji
Type	Primary name variation
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Last name/Name	Al-Qatirji
First name/Name	Hussam
Second name/Name	Ahmed
Full name/Name	Hussam Ahmed Al-Qatirji
Type	Primary name variation
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Last name/Name	Al-Katerji
First name/Name	Hossam
Second name/Name	Ahmed
Full name/Name	Hossam Ahmed Al-Katerji
Type	Primary name variation
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Full name/Name	حسام القاطرجي
Type	Non-Latin script

Citizenships (1)

Country	Syrian Arab Republic
----------------	----------------------

Birth data (1)

Birthdate	1982
Place	Raqqa
Country	Syrian Arab Republic

Notes (3)

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, who is also a Member of Parliament for Aleppo. Al-Qatirji supports and benefits from the regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat.

Leading businessperson operating in Syria, who is also a Member of Parliament for Aleppo. Al-Qatirji supports and benefits from the regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat.

Historical data

Names (14)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qatirji
First name/Name	Hussam
Full name/Name	CEO Al-Qatirji Hussam
Type	Prime alias
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
Remark	CEO

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qatirji
First name/Name	Hossam
Second name/Name	Ahmed
Full name/Name	Al-Qatirji Hossam Ahmed
Type	AKA (also known as)
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Katerji
First name/Name	Hussam
Second name/Name	Muhammad
Full name/Name	Al-Katerji Hussam Muhammad
Type	AKA (also known as)
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qatirji
First name/Name	Hossam
Second name/Name	Mohammed

Full name/Name	Al-Qatirji Hossam Mohammed
Type	AKA (also known as)
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Katerji
First name/Name	Hossam
Second name/Name	Ahmed
Full name/Name	Al-Katerji Hossam Ahmed
Type	AKA (also known as)
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qatirji
First name/Name	Hossam
Second name/Name	Muhammad
Full name/Name	Al-Qatirji Hossam Muhammad
Type	AKA (also known as)
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Katerji
First name/Name	Hossam
Second name/Name	Muhammad
Full name/Name	Al-Katerji Hossam Muhammad
Type	AKA (also known as)
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Katerji
First name/Name	Hussam
Second name/Name	Mohammed
Full name/Name	Al-Katerji Hussam Mohammed
Type	AKA (also known as)
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qatirji
First name/Name	Hussam
Second name/Name	Muhammad
Full name/Name	Al-Qatirji Hussam Muhammad
Type	AKA (also known as)
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Katerji
First name/Name	Hussam
Second name/Name	Ahmed
Full name/Name	Al-Katerji Hussam Ahmed

Type	AKA (also known as)
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Katerji
First name/Name	Hussam
Full name/Name	Al-Katerji Hussam
Type	AKA (also known as)
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qatirji
First name/Name	Hussam
Second name/Name	Ahmed
Full name/Name	Al-Qatirji Hussam Ahmed
Type	AKA (also known as)
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Katerji
First name/Name	Hossam
Second name/Name	Mohammed
Full name/Name	Al-Katerji Hossam Mohammed
Type	AKA (also known as)
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qatirji
First name/Name	Hussam
Second name/Name	Mohammed
Full name/Name	Al-Qatirji Hussam Mohammed
Type	AKA (also known as)
Description	CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Citizenships (1)

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1982
Place	Raqqa

Country	Syrian Arab Republic
----------------	----------------------

Updated: 25.08.2025. 11:16

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