

# George Haswani

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## 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	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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1946-09-26
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<b>Place</b>	Yabrud
<b>Country</b>	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)

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

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

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

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

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

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

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1946-09-26
<b>Place</b>	Yabrud
<b>Country</b>	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.