

# AL-QATIRJI COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IFSR SYRIA SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> )
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	AL-QATIRJI COMPANY
<b>Full name/Name</b>	AL-QATIRJI COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	KHATIRJI GROUP
<b>Full name/Name</b>	KHATIRJI GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-SHAM AND AL-DARWISH COMPANY
<b>Full name/Name</b>	AL-SHAM AND AL-DARWISH COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KATERJI GROUP COMPANY
<b>Full name/Name</b>	KATERJI GROUP COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KATERJI GROUP LTD
<b>Full name/Name</b>	KATERJI GROUP LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Mazzah
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Mazzah, Damascus, Syria

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Organization Type:: Activities of holding companies
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## Historical data

No records

Updated: 21.04.2025. 04:16

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