

Al Qatarji Company

List

| | |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Syria |
| Listed (1) | 17.02.2020 |
| Remark | Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner(s): Hussam AL-QATIRJI, Muhammad Baraa QATERJI (EU-designated) Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC Registered address or each jurisdiction): Mazzah, Damascus, Syria |

Names (10)

| | |
|-----------------------|-----------------------------|
| Last name/Name | Al Qatarji Company |
| Full name/Name | Al Qatarji Company |
| Type | Primary name |
| Last name/Name | Qatarji International Group |
| Full name/Name | Qatarji International Group |
| Type | AKA (also known as) |
| Last name/Name | Katirji Company |
| Full name/Name | Katirji Company |
| Type | AKA (also known as) |
| Last name/Name | Khatirji |
| Full name/Name | Khatirji |
| Type | AKA (also known as) |
| Last name/Name | Katerji Group |
| Full name/Name | Katerji Group |
| Type | AKA (also known as) |
| Last name/Name | Katarji |
| Full name/Name | Katarji |

| | |
|-----------------------|--------------------------------|
| Type | AKA (also known as) |
| Last name/Name | Al-Sham and Al-Darwish Company |
| Full name/Name | Al-Sham and Al-Darwish Company |
| Type | AKA (also known as) |
| Full name/Name | شركة قاطرخي |
| Type | Non-Latin script |
| Full name/Name | مجموعة |
| Type | Non-Latin script |
| Last name/Name | Khatirji Group |
| Full name/Name | Khatirji Group |
| Type | AKA (also known as) |

Identification documents (2)

| | |
|-------------|---------------------------------------------------------------------------------|
| Type | Entity Subsidiaries: Arvada/Arfada Petroleum Company JSC |
| Type | Entity Type: Export. Import. Supplying oil and commodities. Trucking company |

Notes (4)

Prominent and influential company operating across multiple sectors of the Syrian economy. By facilitating fuel, arms and ammunition trade towards between the regime and various actors including ISIS (Daesh) under the pretext of importing and exporting food items, supporting militias fighting alongside the regime and taking advantage of its ties with the regime to expand its commercial activity, Al Qatarji Company - whose board is headed by designated person Hossam Qatarji, a member of the Syrian People's Assembly - supports and benefits from the Syrian regime.

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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.

Historical data

Names (8)

| | |
|-----------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al Qatarji Company |
| Full name/Name | Al Qatarji Company |
| Type | Prime alias |

| | |
|-----------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Sham And Al-Darwish Company |
| Full name/Name | Al-Sham And Al-Darwish Company |
| Type | AKA (also known as) |

| | |
|-----------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Khatirji |
| Full name/Name | Khatirji |
| Type | AKA (also known as) |

| | |
|-----------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Khatirji Group |
| Full name/Name | Khatirji Group |
| Type | AKA (also known as) |

| | |
|-----------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Katirji Company |
| Full name/Name | Katirji Company |
| Type | AKA (also known as) |

| | |
|-----------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Qatarji International Group |
| Full name/Name | Qatarji International Group |
| Type | AKA (also known as) |

| | |
|-----------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Katarji |
| Full name/Name | Katarji |
| Type | AKA (also known as) |

| | |
|-----------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Katerji Groupal Qatarji Company |
| Full name/Name | Katerji Groupal Qatarji Company |
| Type | AKA (also known as) |

Identification documents (3)

| | |
|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Org Type: Import/export , trucking company , supplying oil and commodities |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Subsidiaries: Arvada/Arfada Petroleum Company JSC |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner(s): Hussam AL-QATIRJI, Muhammad Baraa QATERJI (EU-designated) Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC Registered address or each jurisdiction): Mazzah, Damascus, Syria |

Updated: 28.06.2025. 21:15

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