

# Raif al-Quwatly

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	24.06.2011

## Names (13)

<b>Last name/Name</b>	al-Quwatly
<b>First name/Name</b>	Raif
<b>Full name/Name</b>	Raif al-Quwatly
<b>Type</b>	Primary name

<b>Last name/Name</b>	Al-Kouatly
<b>First name/Name</b>	Raeef
<b>Full name/Name</b>	Raeef Al-Kouatly
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	al-Quwatly
<b>First name/Name</b>	Ri'af
<b>Full name/Name</b>	Ri'af al-Quwatly
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Al-Quwatly
<b>First name/Name</b>	Ra'if
<b>Full name/Name</b>	Ra'if Al-Quwatly
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	al-Quwatly
<b>First name/Name</b>	Raeef
<b>Full name/Name</b>	Raeef al-Quwatly
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	al-Quwatli
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<b>First name/Name</b>	Ri'af
<b>Full name/Name</b>	Ri'af al-Quwatli
<b>Type</b>	Primary name variation
<b>Last name/Name</b>	al-Quwatli
<b>First name/Name</b>	Ra'if
<b>Full name/Name</b>	Ra'if al-Quwatli
<b>Type</b>	Primary name variation
<b>Last name/Name</b>	al-Quwatli
<b>First name/Name</b>	Raif
<b>Full name/Name</b>	Raif al-Quwatli
<b>Type</b>	Primary name variation
<b>Last name/Name</b>	al-Quwatli
<b>First name/Name</b>	Raeef
<b>Full name/Name</b>	Raeef al-Quwatli
<b>Type</b>	Primary name variation
<b>Last name/Name</b>	Al-Kouatly
<b>First name/Name</b>	Ri'af
<b>Full name/Name</b>	Ri'af Al-Kouatly
<b>Type</b>	Primary name variation
<b>Last name/Name</b>	Al-Kouatly
<b>First name/Name</b>	Ra'if
<b>Full name/Name</b>	Ra'if Al-Kouatly
<b>Type</b>	Primary name variation
<b>Last name/Name</b>	Al-Kouatly
<b>First name/Name</b>	Raif
<b>Full name/Name</b>	Raif Al-Kouatly
<b>Type</b>	Primary name variation
<b>Full name/Name</b>	رئيف القوتلي
<b>Type</b>	Non-Latin script

## Birth data (1)

<b>Birthdate</b>	1967-02-03
<b>Place</b>	Damascus
<b>Country</b>	Syrian Arab Republic

## Notes (3)

Business associate of Maher Al-Asad and responsible for managing some of his business interests; provides funding to the regime.

Business associate of Maher Al-Asad and responsible for managing some of his business interests, provides funding to the regime.

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 (12)

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

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Kouatly
<b>First name/Name</b>	Raeef
<b>Full name/Name</b>	Al-Kouatly Raeef
<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-Quwatli
<b>First name/Name</b>	Ri'af
<b>Full name/Name</b>	Al-Quwatli Ri'af
<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-Kouatly
<b>First name/Name</b>	Raif
<b>Full name/Name</b>	Al-Kouatly Raif
<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-Kouatly
<b>First name/Name</b>	Ra'if
<b>Full name/Name</b>	Al-Kouatly Ra'if
<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-Quwatli
<b>First name/Name</b>	Ra'if
<b>Full name/Name</b>	Al-Quwatli Ra'if
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Last name/Name</b>	Al-Kouatly
<b>First name/Name</b>	Ri'af
<b>Full name/Name</b>	Al-Kouatly Ri'af
<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-Quwatli
<b>First name/Name</b>	Raeef
<b>Full name/Name</b>	Al-Quwatli Raeef
<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-Quwatly
<b>First name/Name</b>	Raeef
<b>Full name/Name</b>	Al-Quwatly Raeef
<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-Quwatly
<b>First name/Name</b>	Ri'af
<b>Full name/Name</b>	Al-Quwatly Ri'af
<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-Quwatli
<b>First name/Name</b>	Raif
<b>Full name/Name</b>	Al-Quwatli Raif
<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-Quwatly
<b>First name/Name</b>	Ra'if
<b>Full name/Name</b>	Al-Quwatly Ra'if
<b>Type</b>	AKA (also known as)

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1967-02-03
<b>Place</b>	Damascus
<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.