

Lists of sanctions 216.73.216.109 28.10.2025 01:45:45

Raeef al-Kouatly

List

| Туре | Individual |
|--------------------|---|
| List name | European Union |
| Programs (1) | SYR |
| Listed (2) | 30.05.2020 29.05.2016 |
| Decision links (2) | 29.05.2020, European Union's sanctions document (EN) Download 6.80 € 28.05.2016, European Union's sanctions document (EN) Download 2.04 € |

Names (4)

| Last name/Name | AL-QUWATLY |
|-----------------|---|
| First name/Name | Ra'if |
| Full name/Name | Ra'if AL-QUWATLY |
| Description | Business associate of Maher al-Assad and responsible for managing some of his business interests. |
| Full name/Name | Ri'af al-Quwatli |
| Full name/Name | رئيف القوتلي |
| Full name/Name | Raeef al-Kouatly |

Birth data (1)

| Birthdate | 1967-02-03 |
|-----------|----------------------|
| Place | Damascus |
| Country | Syrian Arab Republic |

Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 09.07.2024. 02:15

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