

Raif al-Quwatly

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.06.2011

Names (13)

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

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

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

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

Last name/Name	al-Quwatli
First name/Name	Ri'af
Full name/Name	Ri'af al-Quwatli
Type	Primary name variation

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

Birth data (1)

Birthdate	1967-02-03
Place	Damascus
Country	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)

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Kouatly
First name/Name	Raeef
Full name/Name	Al-Kouatly Raeef
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Quwatli
First name/Name	Ri'af
Full name/Name	Al-Quwatli Ri'af
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Kouatly
First name/Name	Raif
Full name/Name	Al-Kouatly Raif
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Kouatly
First name/Name	Ra'if
Full name/Name	Al-Kouatly Ra'if
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Quwatli
First name/Name	Ra'if
Full name/Name	Al-Quwatli Ra'if
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	Al-Kouatly
First name/Name	Ri'af
Full name/Name	Al-Kouatly Ri'af
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Quwatli
First name/Name	Raeef
Full name/Name	Al-Quwatli Raeef
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Quwatly
First name/Name	Raeef
Full name/Name	Al-Quwatly Raeef
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Quwatly
First name/Name	Ri'af
Full name/Name	Al-Quwatly Ri'af
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Quwatli
First name/Name	Raif
Full name/Name	Al-Quwatli Raif
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Quwatly
First name/Name	Ra'if
Full name/Name	Al-Quwatly Ra'if
Type	AKA (also known as)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1967-02-03
Place	Damascus
Country	Syrian Arab Republic

Updated: 04.07.2025. 17:15

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