

# Raeef al-Kouatly

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	SYR
<b>Listed (2)</b>	30.05.2020 29.05.2016
<b>Decision links (2)</b>	29.05.2020, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 28.05.2016, European Union's sanctions document (EN) <a href="#">Download</a> 2.04 €

## Names (4)

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

## Birth data (1)

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

# Historical data

No records

Updated: 02.09.2025. 18:15

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