

Removed: Wassim Anwar AL-QATTAN

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SYRIA SYRIA-CAESAR
Date of publication	30.07.2020

Names (7)

Last name/Name	AL-QATTAN
First name/Name	Wassim Anwar
Full name/Name	Wassim Anwar AL-QATTAN
Type	Name

Last name/Name	AL-KATAN
First name/Name	Wassim Anouar
Full name/Name	Wassim Anouar AL-KATAN
Type	Alias
Quality	Strong

Last name/Name	AL-KATTAN
First name/Name	Waseem
Full name/Name	Waseem AL-KATTAN
Type	Alias
Quality	Strong

Last name/Name	QATTAN
First name/Name	Wasim
Full name/Name	Wasim QATTAN

Type	Alias
Quality	Strong

Last name/Name	AL-KATTAN
First name/Name	Wasseem
Full name/Name	Wasseem AL-KATTAN
Type	Alias
Quality	Strong

Last name/Name	AL-QATAN
First name/Name	Waseem
Full name/Name	Waseem AL-QATAN
Type	Alias
Quality	Strong

Last name/Name	QATTAN
First name/Name	Waseem
Full name/Name	Waseem QATTAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
----------------	----------------------

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (1)

Birthdate	1976-03-04
------------------	------------

Historical data

No records

Updated: 04.11.2025. 07:16

Sanctions list data updated: 24.02.2025. 17:16

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