

Removed: Wassim Al-Qattan

Historical record: last active at 01.06.2022 19:15

List

Historical record: last active at 01.06.2022 19:15

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 17.02.2020
Decision links (2)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 17.02.2020, European Union's sanctions document (EN) Download 4.76 €
Remark	Position: President of Damascus Countryside (Rural) Province Chamber of Commerce Relatives/business associates/entities or partners/links: Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

Names (34)

Full name/Name	Wassim Al-Qatan
Full name/Name	Wasim Al-Qatan
Full name/Name	Waseem Anouar Al-Qatan
Full name/Name	Wasseem Anouar Al-Qatan
Full name/Name	Wasim Al-Qattan
Full name/Name	Wassim Al-Qattan

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Full name/Name	Wasseem Al-Qatan
Full name/Name	Wassim Anouar Al-Qatan
Full name/Name	Wasim Anouar Al-Qatan
Full name/Name	وسيم قطان
Full name/Name	وسيم أنوار القطان
Full name/Name	Wasseem Al-Katan
Full name/Name	Waseem Al-Katan
Full name/Name	Wasim Anouar Al-Kattan
Full name/Name	Wasim Anouar Al-Katan
Full name/Name	Wassim Anouar Al-Katan
Full name/Name	Waseem Anouar Al-Katan
Full name/Name	Waseem Al-Qattan
Full name/Name	Wasseem Anouar Al-Katan
Full name/Name	Wasim Al-Katan
Full name/Name	Wassim Anouar Al-Kattan
Full name/Name	Wasseem Anouar Al-Kattan
Full name/Name	Waseem Anouar Al-Kattan
Full name/Name	Wasim Al-Kattan
Full name/Name	Wassim Al-Kattan
Full name/Name	Wasseem Al-Kattan

Full name/Name	Waseem AL-KATTAN
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Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1976-03-04
Place	

Historical data

No records

Updated: 30.04.2025. 06:16

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