

Removed: Wassim Al-Qattan

Historical record: last active at 01.06.2022 16:15

List

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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
Description	
Full name/Name	Wasim Al-Qatan
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Full name/Name	Waseem Anouar Al-Qatan
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Full name/Name	Wasseem Anouar Al-Qatan
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Full name/Name	Wassim Anouar Al-Qatan
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Full name/Name	Wasim Anouar Al-Qatan
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Full name/Name	وسيم قطان
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Full name/Name	وسيم أنوار القطان
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Full name/Name	Wasseem Al-Katan
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Full name/Name	Waseem AL-KATTAN
Description	

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1976-03-04
Place	

Historical data

No records

Updated: 21.10.2025. 05:15

Sanctions list data updated: 25.05.2022. 00:15

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