

Al Qatarji Company

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	17.02.2020
Pastaba	Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner(s): Hussam AL-QATIRJI, Muhammad Baraa QATERJI (EU-designated) Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC Registered address or each jurisdiction): Mazzah, Damascus, Syria

Vardai/Pavadinimai (10)

Pavardė/Vardas	Al Qatarji Company
Visas vardas/Pavadinimas	Al Qatarji Company
Tipas	Vardas

Pavardė/Vardas	Katirji Company
Visas vardas/Pavadinimas	Katirji Company
Tipas	AKA (taip pat žinomas kaip)

Pavardė/Vardas	Khatirji
Visas vardas/Pavadinimas	Khatirji
Tipas	AKA (taip pat žinomas kaip)

Pavardė/Vardas	Katerji Group
Visas vardas/Pavadinimas	Katerji Group
Tipas	AKA (taip pat žinomas kaip)

Pavardė/Vardas	Katarji
Visas vardas/Pavadinimas	Katarji
Tipas	AKA (taip pat žinomas kaip)

Pavardė/Vardas	Al-Sham and Al-Darwish Company
Visas vardas/Pavadinimas	Al-Sham and Al-Darwish Company

Tipas	AKA (taip pat žinomas kaip)
Visas vardas/Pavadinimas	شركة قاطر جي
Tipas	Ne lotyniškas raštas
Visas vardas/Pavadinimas	مجموعة
Tipas	Ne lotyniškas raštas
Pavardė/Vardas	Qatarji International Group
Visas vardas/Pavadinimas	Qatarji International Group
Tipas	AKA (taip pat žinomas kaip)
Pavardė/Vardas	Khatirji Group
Visas vardas/Pavadinimas	Khatirji Group
Tipas	AKA (taip pat žinomas kaip)

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Entity Subsidiaries: Arvada/Arfada Petroleum Company JSC
Tipas	Entity Type: Export. Import. Supplying oil and commodities. Trucking company

Pateisinimas (4)

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.

Prominent and influential company operating across multiple sectors of the Syrian economy. By facilitating fuel, arms and ammunition trade towards between the regime and various actors including ISIS (Daesh) under the pretext of importing and exporting food items, supporting militias fighting alongside the regime and taking advantage of its ties with the regime to expand its commercial activity, Al Qatarji Company – whose board is headed by designated person Hossam Qatarji, a member of the Syrian People’s Assembly – supports and benefits from the Syrian regime.

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Istorinė data

Vardai/Pavadinimai (8)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Al Qatarji Company
Visas vardas/Pavadinimas	Al Qatarji Company
Tipas	Pagrindinis slapyvardis

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Al-Sham And Al-Darwish Company
Visas vardas/Pavadinimas	Al-Sham And Al-Darwish Company
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Khatirji
Visas vardas/Pavadinimas	Khatirji
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Khatirji Group
Visas vardas/Pavadinimas	Khatirji Group
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Katirji Company
Visas vardas/Pavadinimas	Katirji Company
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Qatarji International Group
Visas vardas/Pavadinimas	Qatarji International Group
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Katarji
Visas vardas/Pavadinimas	Katarji
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Katerji Groupal Qatarji Company
Visas vardas/Pavadinimas	Katerji Groupal Qatarji Company

Tipas	AKA (taip pat žinomas kaip)
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Asmens tapatybę patvirtinantys dokumentai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Org Type: Import/export , trucking company , supplying oil and commodities

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Subsidiaries: Arvada/Arfada Petroleum Company JSC

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner(s): Hussam AL-QATIRJI, Muhammad Baraa QATERJI (EU-designated) Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC Registered address or each jurisdiction): Mazzah, Damascus, Syria

Atkurta: 30.04.2025. 10:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.