

Ali QASIR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: QASEMI, Rostam ; Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (6)

Last name/Name	QASIR
First name/Name	Ali
Full name/Name	Ali QASIR
Type	Name

Last name/Name	QASIR
First name/Name	'Ali
Full name/Name	'Ali QASIR
Type	Alias
Quality	Strong

Last name/Name	KASSIR
First name/Name	Ali
Full name/Name	Ali KASSIR
Type	Alias
Quality	Strong

Last name/Name	GHASSIR
First name/Name	Ali
Full name/Name	Ali GHASSIR
Type	Alias
Quality	Strong

Last name/Name	GHASIR
First name/Name	Ali

Full name/Name	Ali GHASIR
Type	Alias
Quality	Strong

Last name/Name	GHASEMI
First name/Name	Naser
Full name/Name	Naser GHASEMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (3)

Birthdate	1992-07-29
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Birthdate	1990-07-29
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Place	Deir Kanoun El Nahr, Lebanon
Country	Lebanon

Identification documents (4)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: RL 3367620
Country	Lebanon
Expiration date	2

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 23.08.2025. 07:15

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