

Lists of sanctions 216.73.216.26 16.10.2025 23:20:13

# Ali QASIR

#### List

Туре	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
Туре	Name
Last name/Name	GHASEMI
First name/Name	Naser
Full name/Name	Naser GHASEMI
Туре	Alias
Quality	Strong
Last name/Name	GHASIR
First name/Name	Ali
Full name/Name	Ali GHASIR
Туре	Alias
Quality	Strong
Last name/Name	GHASSIR
First name/Name	Ali
Full name/Name	Ali GHASSIR
Туре	Alias
Quality	Strong
Last name/Name	KASSIR
First name/Name	Ali

Full name/Name	Ali KASSIR
Туре	Alias
Quality	Strong
Last name/Name	QASIR
First name/Name	'Ali
Full name/Name	'Ali QASIR
Туре	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	1990-07-29
Place	Deir Kanoun El Nahr, Lebanon
Country	Lebanon
Birthdate	1992-07-29

## Identification documents (4)

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

#### Historical data

No records

Updated: 16.10.2025. 23:16

Sanctions list data updated: 28.03.2025. 16:16

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