

# Ali QASIR

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">QASEMI, Rostam</a> ; Linked To: <a href="#">HIZBALLAH</a> )
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	GHASEMI
First name/Name	Naser
Full name/Name	Naser GHASEMI
Type	Alias
Quality	Strong

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

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

<b>Full name/Name</b>	Ali KASSIR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GHASIR
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali GHASIR
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (3)

<b>Birthdate</b>	1992-07-29
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<b>Birthdate</b>	1990-07-29
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<b>Place</b>	Deir Kanoun El Nahr, Lebanon
<b>Country</b>	Lebanon

## Identification documents (4)

<b>Type</b>	Passport: RL 3367620
<b>Country</b>	Lebanon
<b>Expiration date</b>	2

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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# Historical data

No records

Updated: 18.08.2025. 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.