

Ali Muhammad KAZAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	KAZAN
First name/Name	Ali Muhammad
Full name/Name	Ali Muhammad KAZAN
Type	Name

Last name/Name	KASSAN
First name/Name	Ali Mohamad
Full name/Name	Ali Mohamad KASSAN
Type	Alias
Quality	Strong

Last name/Name	QAZAN
First name/Name	Ali Mohamad
Full name/Name	Ali Mohamad QAZAN
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenue Taroba, 1005 Edificio Beatriz Mendes, Apt 1704, Foz do Iguacu
Country	Brazil
Full address	Avenue Taroba, 1005 Edificio Beatriz Mendes, Apt 1704, Foz do Iguacu, Brazil

Birth data (2)

Birthdate	1967-12-19
Place	Taibe, Lebanon
Country	Lebanon

Identification documents (3)

Type	Passport: 0089044
Country	Lebanon
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 01.11.2025. 12:16

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.