

# 'Ali Ridha Qasabi LARI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	30.09.2021

## Names (3)

<b>Last name/Name</b>	LARI
<b>First name/Name</b>	'Ali Ridha Qasabi
<b>Full name/Name</b>	'Ali Ridha Qasabi LARI
<b>Type</b>	Name

<b>Last name/Name</b>	LARI
<b>First name/Name</b>	'Ali Ridha Qassabi
<b>Full name/Name</b>	'Ali Ridha Qassabi LARI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	QASSABI
<b>First name/Name</b>	Alireda Bashi M R
<b>Full name/Name</b>	Alireda Bashi M R QASSABI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

<b>Country</b>	Qatar
<b>Full address</b>	Qatar

## Birth data (1)

<b>Birthdate</b>	1959
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## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Passport: 1001546
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## Historical data

No records

Updated: 18.08.2025. 13:15

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