

'Ali Ridha Qasabi LARI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	30.09.2021

Names (3)

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

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

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

Citizenships (1)

Country	Qatar
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Addresses (1)

Country	Qatar
Full address	Qatar

Birth data (1)

Birthdate	1959
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	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.