

Lists of sanctions 216.73.216.2 28.08.2025 09:40:32

Muhammad QASIR

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (8)

Last name/Name	QASIR
First name/Name	Muhammad
Full name/Name	Muhammad QASIR
Туре	Name
Last name/Name	QASIR
First name/Name	Muhammad Jafar
Full name/Name	Muhammad Jafar QASIR
Туре	Alias
Quality	Strong
Last name/Name	KASSIR
First name/Name	Mohammed Jaafar
Full name/Name	Mohammed Jaafar KASSIR
Туре	Alias
Quality	Strong
Last name/Name	SALAH, Shaykh
Full name/Name	SALAH, Shaykh
Туре	Alias
Quality	Weak
Last name/Name	FADI
Full name/Name	FADI
Туре	Alias

Quality	Weak
Last name/Name	MAJID
Full name/Name	MAJID
Туре	Alias
Quality	Weak
Last name/Name	EYNAKI
Full name/Name	EYNAKI
Туре	Alias
Quality	Weak
Last name/Name	GHOLI, Hossein
Full name/Name	GHOLI, Hossein
Туре	Alias
Quality	Weak

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1967-02-12
Place	Dayr Qanun Al-Nahr, Lebanon
Country	Lebanon

Identification documents (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: 27.08.2025. 18:15

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