



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)

QASIR
Muhammad
Muhammad QASIR
Name
EYNAKI
EYNAKI
Alias
Weak
MAJID
MAJID
Alias
Weak
FADI
FADI
Alias
Weak
SALAH, Shaykh
SALAH, Shaykh
Alias
Weak

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	GHOLI, Hossein
Full name/Name	GHOLI, Hossein
Туре	Alias
Quality	Weak

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

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

Identification documents (2)

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

Historical data

No records

Updated: 19.10.2025. 13:15

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.