

Qasim ALIQ

List

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

Names (5)

Last name/Name	ALIQ
First name/Name	Qasim
Full name/Name	Qasim ALIQ
Type	Name

Last name/Name	'ALIQ
First name/Name	Qasem
Full name/Name	Qasem 'ALIQ
Type	Alias
Quality	Strong

Last name/Name	ALEIK
First name/Name	Kassem
Full name/Name	Kassem ALEIK
Type	Alias
Quality	Strong

Last name/Name	'ALIQ
First name/Name	Hajj Qasim
Full name/Name	Hajj Qasim 'ALIQ
Type	Alias
Quality	Strong

Last name/Name	'ULAYQ
First name/Name	Qasim
Full name/Name	Qasim 'ULAYQ
Type	Alias

Quality	Strong
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Birth data (2)

Birthdate	1956
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Place	Lebanon
Country	Lebanon

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	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Historical data

No records

Updated: 24.08.2025. 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.