

Issa Hussein KASSIR

List

| | |
|----------------------------|-------------------------------------------------------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: AL-QARD AL-HASSAN ASSOCIATION) |
| Date of publication | 03.07.2025 |

Names (4)

| | |
|------------------------|---------------------|
| Last name/Name | KASSIR |
| First name/Name | Issa Hussein |
| Full name/Name | Issa Hussein KASSIR |
| Type | Name |

| | |
|------------------------|-------------------|
| Last name/Name | QASIR |
| First name/Name | 'Isa Husayn |
| Full name/Name | 'Isa Husayn QASIR |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|----------|
| Last name/Name | KSIR |
| First name/Name | Isa |
| Full name/Name | Isa KSIR |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|----------------------|
| Last name/Name | KASSEER |
| First name/Name | Issa Hussein |
| Full name/Name | Issa Hussein KASSEER |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------|
| Country | Lebanon |
|----------------|---------|

Addresses (1)

| | |
|---------------------|-------------------------------------------------------|
| Street | Deir Qanoun en Nahr |
| City | Tyre |
| Country | Lebanon |
| Region | South Governorate |
| Full address | Deir Qanoun en Nahr, Tyre, South Governorate, Lebanon |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1977-07-21 |
|------------------|------------|

| | |
|----------------|--------------------|
| Place | El Kouayt, Lebanon |
| Country | Lebanon |

Identification documents (3)

| | |
|----------------|-------------------------------|
| Type | National ID No.: 000004334212 |
| Country | Lebanon |

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

No records

Updated: 21.08.2025. 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.