

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
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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
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Place	El Kouayt, Lebanon
Country	Lebanon

Identification documents (3)

Type	National ID No.: 000004334212
Country	Lebanon

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: 04.07.2025. 22:15

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