

Kassem Mohamad HIJAZI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	25.08.2021

Names (3)

Last name/Name	HIJAZI
First name/Name	Kassem Mohamad
Full name/Name	Kassem Mohamad HIJAZI
Type	Name

Last name/Name	HIJAZI
First name/Name	Kassem Mohamed
Full name/Name	Kassem Mohamed HIJAZI
Type	Alias
Quality	Strong

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

Addresses (1)

City	Ciudad del Este
Country	Paraguay
Full address	Ciudad del Este, Paraguay

Birth data (2)

Birthdate	1972-09-15
Place	Foz de Iguacu, Brazil
Country	Brazil

Identification documents (2)

Type	National ID No.: 4212398/SP
Country	Brazil

Type	RUC #: 3481074-9
Country	Paraguay

Historical data

No records

Updated: 27.10.2025. 06:15

Sanctions list data updated: 24.02.2025. 17:16

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