

Kassem Mohamad Ali BAZZI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ATLAS HOLDING)
Date of publication	27.02.2020

Names (4)

Last name/Name	BAZZI
First name/Name	Kassem Mohamad Ali
Full name/Name	Kassem Mohamad Ali BAZZI
Type	Name

Last name/Name	BAZI
First name/Name	Qassem Mohammed Ali
Full name/Name	Qassem Mohammed Ali BAZI
Type	Alias
Quality	Strong

Last name/Name	BAZZI
First name/Name	Qasim Mohammed Ali
Full name/Name	Qasim Mohammed Ali BAZZI
Type	Alias
Quality	Strong

Last name/Name	BAZZI
First name/Name	Qasim Muhammad Ali
Full name/Name	Qasim Muhammad Ali BAZZI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (1)

Birthdate	1964-03-02
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Identification documents (1)

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: 28.04.2025. 02:15

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