

Kassim TAJIDEEN

List

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

Names (5)

Last name/Name	TAJIDEEN
First name/Name	Kassim
Full name/Name	Kassim TAJIDEEN
Type	Name

Last name/Name	TAJMUDIN
First name/Name	Kasim
Full name/Name	Kasim TAJMUDIN
Type	Alias
Quality	Strong

Last name/Name	TAJIDDINE
First name/Name	Kassim Mohammad
Full name/Name	Kassim Mohammad TAJIDDINE
Type	Alias
Quality	Strong

Last name/Name	TAJI AL-DIN
First name/Name	Qasim
Full name/Name	Qasim TAJI AL-DIN
Type	Alias
Quality	Strong

Last name/Name	TAJI AL-DIN
First name/Name	Kasim
Full name/Name	Kasim TAJI AL-DIN
Type	Alias

Quality	Strong
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Citizenships (2)

Country	Sierra Leone
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Country	Lebanon
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Birth data (2)

Birthdate	1955-03-21
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Place	Sierra Leone
Country	Sierra Leone

Identification documents (3)

Type	Passport: 0285669
Country	Sierra Leone

Type	Passport: RL 1794375
Country	Lebanon

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: 29.10.2025. 05:16

Sanctions list data updated: 28.03.2025. 16:16

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