

# Muhammad QASIR

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	31.12.2019

## Names (8)

<b>Last name/Name</b>	QASIR
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad QASIR
<b>Type</b>	Name

<b>Last name/Name</b>	QASIR
<b>First name/Name</b>	Muhammad Jafar
<b>Full name/Name</b>	Muhammad Jafar QASIR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KASSIR
<b>First name/Name</b>	Mohammed Jaafar
<b>Full name/Name</b>	Mohammed Jaafar KASSIR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SALAH, Shaykh
<b>Full name/Name</b>	SALAH, Shaykh
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	FADI
<b>Full name/Name</b>	FADI
<b>Type</b>	Alias

<b>Quality</b>	Weak
<b>Last name/Name</b>	MAJID
<b>Full name/Name</b>	MAJID
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	EYNAKI
<b>Full name/Name</b>	EYNAKI
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	GHOLI, Hossein
<b>Full name/Name</b>	GHOLI, Hossein
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## Birth data (2)

<b>Birthdate</b>	1967-02-12
<b>Place</b>	Dayr Qanun Al-Nahr, Lebanon
<b>Country</b>	Lebanon

## Identification documents (2)

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

## Historical data

No records

Updated: 27.08.2025. 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.