

Muhammad QASIR

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: HIZBALLAH) |
| Date of publication | 31.12.2019 |

Names (8)

| | |
|------------------------|----------------|
| Last name/Name | QASIR |
| First name/Name | Muhammad |
| Full name/Name | Muhammad QASIR |
| Type | Name |

| | |
|------------------------|----------------------|
| Last name/Name | QASIR |
| First name/Name | Muhammad Jafar |
| Full name/Name | Muhammad Jafar QASIR |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|------------------------|
| Last name/Name | KASSIR |
| First name/Name | Mohammed Jaafar |
| Full name/Name | Mohammed Jaafar KASSIR |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------|
| Last name/Name | SALAH, Shaykh |
| Full name/Name | SALAH, Shaykh |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|-------|
| Last name/Name | FADI |
| Full name/Name | FADI |
| Type | Alias |

| | |
|-----------------------|----------------|
| Quality | Weak |
| Last name/Name | MAJID |
| Full name/Name | MAJID |
| Type | Alias |
| Quality | Weak |
| Last name/Name | EYNAKI |
| Full name/Name | EYNAKI |
| Type | Alias |
| Quality | Weak |
| Last name/Name | GHOLI, Hossein |
| Full name/Name | GHOLI, Hossein |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|----------------------|
| Country | Syrian Arab Republic |
| Full address | Syria |

Birth data (2)

| | |
|------------------|-----------------------------|
| Birthdate | 1967-02-12 |
| Place | Dayr Qanun Al-Nahr, Lebanon |
| Country | Lebanon |

Identification documents (2)

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

Historical data

No records

Updated: 28.06.2025. 18:16

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