

Muhammad Qasim AL-BAZZAL

List

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

Names (3)

Last name/Name	AL-BAZZAL
First name/Name	Muhammad Qasim
Full name/Name	Muhammad Qasim AL-BAZZAL
Type	Name

Last name/Name	BAZZAL
First name/Name	Mohamad
Full name/Name	Mohamad BAZZAL
Type	Alias
Quality	Strong

Last name/Name	MU'IN
Full name/Name	MU'IN
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1984-08-26
Place	Ba'albakk, Lebanon
Country	Lebanon

Identification documents (4)

Type	Identification Number: 18349929
Country	Lebanon
Type	Passport: LR0510789
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: 30.04.2025. 12:16

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