

# Naim QASIM

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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 (3)

<b>Last name/Name</b>	QASIM
<b>First name/Name</b>	Naim
<b>Full name/Name</b>	Naim QASIM
<b>Type</b>	Name

<b>Last name/Name</b>	QASSEM
<b>First name/Name</b>	Naim
<b>Full name/Name</b>	Naim QASSEM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KASSEM
<b>First name/Name</b>	Naim
<b>Full name/Name</b>	Naim KASSEM
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (2)

<b>Birthdate</b>	1953
<b>Place</b>	Kafr Fila, Lebanon
<b>Country</b>	Lebanon

## Identification documents (2)

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

## Historical data

No records

Updated: 28.06.2025. 15:15

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