

Naim QASIM

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	QASIM
First name/Name	Naim
Full name/Name	Naim QASIM
Type	Name

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

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

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1953
Place	Kafr Fila, 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: 29.04.2025. 19:15

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