

Lists of sanctions 216.73.216.11 20.10.2025 19:00:19

Naser Hassan NESER

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: THE AUDITORS FOR ACCOUNTING AND AUDITING)
Date of publication	02.12.2022

Names (3)

Last name/Name	NESER
First name/Name	Naser Hassan
Full name/Name	Naser Hassan NESER
Туре	Name
Last name/Name	NESR
First name/Name	Nasser Hassan
Full name/Name	Nasser Hassan NESR
Туре	Alias
Quality	Strong
Last name/Name	NISR
First name/Name	Nasir
Full name/Name	Nasir NISR
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon

Addresses (1)

Street	Mahfouz Al Ahlam 6 Haret Hreik, Roueiss
City	Beirut
Country	Lebanon
Full address	Mahfouz Al Ahlam 6 Haret Hreik, Roueiss, Beirut, Lebanon

Birth data (2)

Place	Kafarser, Lebanon
Country	Lebanon
Birthdate	1963-04-20

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	National ID No.: 288030510000000 Lebanon

Historical data

No records

Updated: 20.10.2025. 18:15

Sanctions list data updated: 24.02.2025. 17:16

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