

# Naser Hassan NESER

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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="#">THE AUDITORS FOR ACCOUNTING AND AUDITING</a> )
<b>Date of publication</b>	02.12.2022

## Names (3)

<b>Last name/Name</b>	NESER
<b>First name/Name</b>	Naser Hassan
<b>Full name/Name</b>	Naser Hassan NESER
<b>Type</b>	Name

<b>Last name/Name</b>	NISR
<b>First name/Name</b>	Nasir
<b>Full name/Name</b>	Nasir NISR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NESR
<b>First name/Name</b>	Nasser Hassan
<b>Full name/Name</b>	Nasser Hassan NESR
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (1)

<b>Street</b>	Mahfouz Al Ahlam 6 Haret Hreik, Roueiss
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Mahfouz Al Ahlam 6 Haret Hreik, Roueiss, Beirut, Lebanon

## Birth data (2)

<b>Place</b>	Kafarser, Lebanon
<b>Country</b>	Lebanon
<b>Birthdate</b>	1963-04-20

## Identification documents (3)

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

## Historical data

No records

Updated: 25.08.2025. 11:16

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