

Naser Hassan NESER

List

Type	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
Type	Name

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

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

Citizenships (1)

Country	Lebanon
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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	Kafarsar, Lebanon
Country	Lebanon
Birthdate	1963-04-20

Identification documents (3)

Type	National ID No.: 288030510000000
Country	Lebanon
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: 19.06.2025. 01:16

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