

Lists of sanctions 216.73.216.136 30.08.2025 03:51:17

Kassem HEJEIJ

List

Туре	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	HEJEIJ
First name/Name	Kassem
Full name/Name	Kassem HEJEIJ
Туре	Name
Last name/Name	HUJAYJ
First name/Name	Qasim Muhammad
Full name/Name	Qasim Muhammad HUJAYJ
Туре	Alias
Quality	Strong
Last name/Name	најіј
First name/Name	Qasim
Full name/Name	Qasim HAJIJ
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon

Birth data (2)

Birthdate	1953-03-05
Place	Lagos, Nigeria
Country	Niger

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: RL0000432
Country	Lebanon
Issue date	2
Expiration date	2

Historical data

No records

Updated: 28.08.2025. 20:16

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