

# Kassem Mohamad Ali BAZZI

---

## 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="#">ATLAS HOLDING</a> )
<b>Date of publication</b>	27.02.2020

## Names (4)

<b>Last name/Name</b>	BAZZI
<b>First name/Name</b>	Kassem Mohamad Ali
<b>Full name/Name</b>	Kassem Mohamad Ali BAZZI
<b>Type</b>	Name

<b>Last name/Name</b>	BAZZI
<b>First name/Name</b>	Qasim Mohammed Ali
<b>Full name/Name</b>	Qasim Mohammed Ali BAZZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BAZZI
<b>First name/Name</b>	Qasim Muhammad Ali
<b>Full name/Name</b>	Qasim Muhammad Ali BAZZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BAZI
<b>First name/Name</b>	Qassem Mohammed Ali
<b>Full name/Name</b>	Qassem Mohammed Ali BAZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Lebanon
----------------	---------

## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (1)

<b>Birthdate</b>	1964-03-02
------------------	------------

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 24.06.2025. 04:15

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