

# Kassem Mohamad Ali BAZZI

---

## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ATLAS HOLDING</a> )
Date of publication	27.02.2020

## Names (4)

Last name/Name	BAZZI
First name/Name	Kassem Mohamad Ali
Full name/Name	Kassem Mohamad Ali BAZZI
Type	Name

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

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

Last name/Name	BAZZI
First name/Name	Qasim Muhammad Ali
Full name/Name	Qasim Muhammad Ali BAZZI
Type	Alias
Quality	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: 28.04.2025. 02:15

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