

Kassem HEJEIJ

List

Type	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
Type	Name

Last name/Name	HUJAYJ
First name/Name	Qasim Muhammad
Full name/Name	Qasim Muhammad HUJAYJ
Type	Alias
Quality	Strong

Last name/Name	HAJJ
First name/Name	Qasim
Full name/Name	Qasim HAJJ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Birth data (2)

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

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	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.