

Lists of sanctions 216.73.216.188 30.10.2025 07:35:05

Qasim ALIQ

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	ALIQ
First name/Name	Qasim
Full name/Name	Qasim ALIQ
·	Name
Туре	ivanie
Last name (Name	AL FILE
Last name/Name	ALEIK
First name/Name	Kassem
Full name/Name	Kassem ALEIK
Туре	Alias
Quality	Strong
Last name/Name	'ALIQ
First name/Name	Hajj Qasim
Full name/Name	Hajj Qasim 'ALIQ
Туре	Alias
Quality	Strong
Last name/Name	'ULAYQ
First name/Name	Qasim
Full name/Name	Qasim 'ULAYQ
Туре	Alias
Quality	Strong
Last name/Name	'ALIQ
First name/Name	Qasem
Full name/Name	Qasem 'ALIQ
Туре	Alias

Quality	Strong
Quality	Strong

Birth data (2)

Birthdate	1956
Place	Lebanon
Country	Lebanon

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 30.10.2025. 07:15

Sanctions list data updated: 28.03.2025. 16:16

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