

# Ali QASIR

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## List

|                     |   |
|---------------------|---|
| Type                | Individual  |
| Gender              | Male  |
| List name           | SDN (OFAC)  |
| Programs (1)        | SDGT  |
| Remark              | (Linked To: <a href="#">QASEMI, Rostam</a> ; Linked To: <a href="#">HIZBALLAH</a> ) |
| Date of publication | 31.12.2019  |

## Names (6)

|                 |           |
|-----------------|-----------|
| Last name/Name  | QASIR     |
| First name/Name | Ali       |
| Full name/Name  | Ali QASIR |
| Type            | Name      |

|                 |            |
|-----------------|------------|
| Last name/Name  | KASSIR     |
| First name/Name | Ali        |
| Full name/Name  | Ali KASSIR |
| Type            | Alias      |
| Quality         | Strong     |

|                 |            |
|-----------------|------------|
| Last name/Name  | GHASIR     |
| First name/Name | Ali        |
| Full name/Name  | Ali GHASIR |
| Type            | Alias      |
| Quality         | Strong     |

|                 |               |
|-----------------|---------------|
| Last name/Name  | GHASEMI       |
| First name/Name | Naser         |
| Full name/Name  | Naser GHASEMI |
| Type            | Alias         |
| Quality         | Strong        |

|                 |         |
|-----------------|---------|
| Last name/Name  | GHASSIR |
| First name/Name | Ali     |

|                       |             |
|-----------------------|-------------|
| <b>Full name/Name</b> | Ali GHASSIR |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | QASIR      |
| <b>First name/Name</b> | 'Ali       |
| <b>Full name/Name</b>  | 'Ali QASIR |
| <b>Type</b>            | Alias      |
| <b>Quality</b>         | Strong     |

## Citizenships (1)

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

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Iran                      |

## Birth data (3)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1992-07-29 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1990-07-29 |
|------------------|------------|

|                |                              |
|----------------|------------------------------|
| <b>Place</b>   | Deir Kanoun El Nahr, Lebanon |
| <b>Country</b> | Lebanon                      |

## Identification documents (4)

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

|                        |                      |
|------------------------|----------------------|
| <b>Type</b>            | Passport: RL 3367620 |
| <b>Country</b>         | Lebanon              |
| <b>Expiration date</b> | 2                    |

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
|-------------|--|

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

# Historical data

No records

Updated: 07.06.2025. 06:15

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