Muhammad QASIR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (8)

Last name/Name	QASIR
First name/Name	Muhammad
Full name/Name	Muhammad QASIR
Type	Name

Last name/Name	QASIR
First name/Name	Muhammad Jafar
Full name/Name	Muhammad Jafar QASIR
Type	Alias
Quality	Strong

Last name/Name	KASSIR
First name/Name	Mohammed Jaafar
Full name/Name	Mohammed Jaafar KASSIR
Type	Alias
Quality	Strong

Last name/Name	SALAH, Shaykh
Full name/Name	SALAH, Shaykh
Type	Alias
Quality	Weak

Last name/Name	FADI
Full name/Name	FADI
Type	Alias

Quality	Weak

Last name/Name	MAJID
Full name/Name	MAJID
Type	Alias
Quality	Weak

Last name/Name	EYNAKI
Full name/Name	EYNAKI
Type	Alias
Quality	Weak

Last name/Name	GHOLI, Hossein
Full name/Name	GHOLI, Hossein
Type	Alias
Quality	Weak

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1967-02-12

Place	Dayr Qanun Al-Nahr, Lebanon
Country	Lebanon

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

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

Historical data

No records

Updated: 27.08.2025. 18:15

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