

AL-ANSAR CHARITY ASSOCIATION

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MARTYRS FOUNDATION; Linked To: HAMAS; Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION)
Date of publication	27.10.2023

Names (2)

Last name/Name	AL-ANSAR CHARITY ASSOCIATION
Full name/Name	AL-ANSAR CHARITY ASSOCIATION
Туре	Name
Last name/Name	AL-ANSAR CHARITABLE SOCIETY
Full name/Name	AL-ANSAR CHARITABLE SOCIETY
Full name/Name Type	AL-ANSAR CHARITABLE SOCIETY Alias

Addresses (1)

Street	Al-Nasr Street
Country	Palestinian Territory, Occupie
Full address	Al-Nasr Street, Region: Gaza

Identification documents (2)

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

Historical data

No records

Updated: 12.08.2025. 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.

Туре