



# **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
Туре	Alias
Quality	Strong

## 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: 26.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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