

AL-ANSAR CHARITY ASSOCIATION

List

Type	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
Type	Name

Last name/Name	AL-ANSAR CHARITABLE SOCIETY
Full name/Name	AL-ANSAR CHARITABLE SOCIETY
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (2)

Type	Organization Established Date: 2001
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 29.04.2025. 08:16

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