

# AL-AQSA FOUNDATION

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (22)

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | AL-AQSA FOUNDATION |
| <b>Full name/Name</b> | AL-AQSA FOUNDATION |
| <b>Type</b>           | Name               |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | AL-AQSA E.V. |
| <b>Full name/Name</b> | AL-AQSA E.V. |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Last name/Name</b> | AL-AQSA INTERNATIONAL FOUNDATION |
| <b>Full name/Name</b> | AL-AQSA INTERNATIONAL FOUNDATION |
| <b>Type</b>           | Alias                            |
| <b>Quality</b>        | Strong                           |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | AL-AQSA ISLAMIC CHARITABLE SOCIETY |
| <b>Full name/Name</b> | AL-AQSA ISLAMIC CHARITABLE SOCIETY |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | AL-AQSA SINABIL ESTABLISHMENT |
| <b>Full name/Name</b> | AL-AQSA SINABIL ESTABLISHMENT |
| <b>Type</b>           | Alias                         |
| <b>Quality</b>        | Strong                        |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | AQSSA SOCIETY |
| <b>Full name/Name</b> | AQSSA SOCIETY |
| <b>Type</b>           | Alias         |

|                       |                                              |
|-----------------------|----------------------------------------------|
| <b>Quality</b>        | Strong                                       |
| <b>Last name/Name</b> | CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA |
| <b>Full name/Name</b> | CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA |
| <b>Type</b>           | Alias                                        |
| <b>Quality</b>        | Strong                                       |
| <b>Last name/Name</b> | ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA       |
| <b>Full name/Name</b> | ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA       |
| <b>Type</b>           | Alias                                        |
| <b>Quality</b>        | Strong                                       |
| <b>Last name/Name</b> | MU' ASA AL-AQSA AL-KHAYRIYYA                 |
| <b>Full name/Name</b> | MU' ASA AL-AQSA AL-KHAYRIYYA                 |
| <b>Type</b>           | Alias                                        |
| <b>Quality</b>        | Strong                                       |
| <b>Last name/Name</b> | MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA        |
| <b>Full name/Name</b> | MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA        |
| <b>Type</b>           | Alias                                        |
| <b>Quality</b>        | Strong                                       |
| <b>Last name/Name</b> | AL-AQSA CHARITABLE FOUNDATION                |
| <b>Full name/Name</b> | AL-AQSA CHARITABLE FOUNDATION                |
| <b>Type</b>           | Alias                                        |
| <b>Quality</b>        | Strong                                       |
| <b>Last name/Name</b> | AL-AQSA CHARITABLE ORGANIZATION              |
| <b>Full name/Name</b> | AL-AQSA CHARITABLE ORGANIZATION              |
| <b>Type</b>           | Alias                                        |
| <b>Quality</b>        | Strong                                       |
| <b>Last name/Name</b> | AL-AQSA SPANM I STIFTELSE                    |
| <b>Full name/Name</b> | AL-AQSA SPANM I STIFTELSE                    |
| <b>Type</b>           | Alias                                        |
| <b>Quality</b>        | Strong                                       |
| <b>Last name/Name</b> | AQSSA SOCIETY YEMEN                          |
| <b>Full name/Name</b> | AQSSA SOCIETY YEMEN                          |
| <b>Type</b>           | Alias                                        |
| <b>Quality</b>        | Strong                                       |
| <b>Last name/Name</b> | CHARITABLE AL-AQSA ESTABLISHMENT             |
| <b>Full name/Name</b> | CHARITABLE AL-AQSA ESTABLISHMENT             |
| <b>Type</b>           | Alias                                        |
| <b>Quality</b>        | Strong                                       |
| <b>Last name/Name</b> | FORENINGEN AL-AQSA                           |
| <b>Full name/Name</b> | FORENINGEN AL-AQSA                           |
| <b>Type</b>           | Alias                                        |
| <b>Quality</b>        | Strong                                       |
| <b>Last name/Name</b> | SANABIL AL-AQSA CHARITABLE FOUNDATION        |
| <b>Full name/Name</b> | SANABIL AL-AQSA CHARITABLE FOUNDATION        |

|                       |                              |
|-----------------------|------------------------------|
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |
| <b>Last name/Name</b> | STICHTING AL-AQSA            |
| <b>Full name/Name</b> | STICHTING AL-AQSA            |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |
| <b>Last name/Name</b> | SWEDISH CHARITABLE AQSA EST. |
| <b>Full name/Name</b> | SWEDISH CHARITABLE AQSA EST. |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |
| <b>Last name/Name</b> | NUSRAT AL-AQSA AL-SHARIF     |
| <b>Full name/Name</b> | NUSRAT AL-AQSA AL-SHARIF     |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |
| <b>Last name/Name</b> | AL-AQSA SPANMAL STIFTELSE    |
| <b>Full name/Name</b> | AL-AQSA SPANMAL STIFTELSE    |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |
| <b>Last name/Name</b> | AL-AQSA ASBL                 |
| <b>Full name/Name</b> | AL-AQSA ASBL                 |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |

## Addresses (2)

|                     |                                                                                                     |
|---------------------|-----------------------------------------------------------------------------------------------------|
| <b>Street</b>       | P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033                             |
| <b>City</b>         | Johannesburg                                                                                        |
| <b>Country</b>      | South Africa                                                                                        |
| <b>Full address</b> | P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa |
| <b>Street</b>       | P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033                             |
| <b>City</b>         | Johannesburg                                                                                        |
| <b>Country</b>      | South Africa                                                                                        |
| <b>Full address</b> | P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa |

## Identification documents (1)

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

# Historical data

No records

Updated: 07.05.2025. 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.