

AL-BUSTAN CHARITY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: MAKHLUF, Rami)
Date of publication	31.12.2019

Names (8)

Last name/Name	AL-BUSTAN CHARITY
Full name/Name	AL-BUSTAN CHARITY
Type	Name

Last name/Name	JAMIAT AL-BUSTAN AL-KHAYRIYAH CHARITY
Full name/Name	JAMIAT AL-BUSTAN AL-KHAYRIYAH CHARITY
Type	Alias
Quality	Strong

Last name/Name	AL-BUSTAN ORGANIZATION
Full name/Name	AL-BUSTAN ORGANIZATION
Type	Alias
Quality	Strong

Last name/Name	AL-BUSTAN CHARITY SOCIETY
Full name/Name	AL-BUSTAN CHARITY SOCIETY
Type	Alias
Quality	Strong

Last name/Name	AL-BUSTAN CHARITY ASSOCIATION
Full name/Name	AL-BUSTAN CHARITY ASSOCIATION
Type	Alias
Quality	Strong

Last name/Name	AL-BUSTAN CHARITY FOUNDATION
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Full name/Name	AL-BUSTAN CHARITY FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	AL-BUSTAN ASSOCIATION
Full name/Name	AL-BUSTAN ASSOCIATION
Type	Alias
Quality	Strong

Last name/Name	AL JAMAIYAH AL BUSTAN
Full name/Name	AL JAMAIYAH AL BUSTAN
Type	Alias
Quality	Strong

Addresses (1)

Street	Mazza
City	Damascus
Country	Syrian Arab Republic
Full address	Mazza, Damascus, Syria

Historical data

No records

Updated: 21.10.2025. 01:16

Sanctions list data updated: 01.07.2025. 00:15

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