

AL-HARAMAIN : ETHIOPIA BRANCH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	AL-HARAMAIN : ETHIOPIA BRANCH
Full name/Name	AL-HARAMAIN : ETHIOPIA BRANCH
Type	Name

Addresses (1)

Street	Woreda District 24 Kebele Section 13
City	Addis Ababa
Country	Ethiopia
Full address	Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia

Identification documents (1)

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: 05.07.2025. 03:15

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