

Lists of sanctions 216.73.216.63 03.11.2025 12:44:08

AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAQ2	
Date of publication	31.12.2019	

Names (4)

AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM
AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM
Name
AL-HODA FOR RELIGIOUS TOURISM COMPANY
AL-HODA FOR RELIGIOUS TOURISM COMPANY
Alias
Strong
AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM
AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM
Alias
Strong
AL-HUDA FOR RELIGIOUS TOURISM COMPANY
AL-HUDA FOR RELIGIOUS TOURISM COMPANY
Alias
Strong

Addresses (1)

Country	Iraq
Full address	Iraq

Historical data

No records

Updated: 03.11.2025. 12:16

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.