

# AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAQ2
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM
<b>Full name/Name</b>	AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM
<b>Type</b>	Name

<b>Last name/Name</b>	AL-HODA FOR RELIGIOUS TOURISM COMPANY
<b>Full name/Name</b>	AL-HODA FOR RELIGIOUS TOURISM COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM
<b>Full name/Name</b>	AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-HUDA FOR RELIGIOUS TOURISM COMPANY
<b>Full name/Name</b>	AL-HUDA FOR RELIGIOUS TOURISM COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Iraq
<b>Full address</b>	Iraq

# Historical data

No records

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