



# AL-KHOBARA FOR ACCOUNTING, AUDITING, AND STUDIES

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MANSOUR, Adel Mohamad)
Date of publication	02.12.2022

### Names (2)

Last name/Name	AL-KHOBARA FOR ACCOUNTING, AUDITING, AND STUDIES
Full name/Name	AL-KHOBARA FOR ACCOUNTING, AUDITING, AND STUDIES
Туре	Name
Last name/Name	AL KHOBARA CO. ACCOUNTING-AUDITING STUDIES
Full name/Name	AL KHOBARA CO. ACCOUNTING-AUDITING STUDIES
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Hadi Nasrallah Highway Al-Qard Al-Hasan Building, First Floor
City	Baabda
Country	Lebanon
Region	Mount Lebanon
Full address	Hadi Nasrallah Highway Al-Qard Al-Hasan Building, First Floor, Baabda, Mount Lebanon, Lebanon

## Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	Registration Number: 81396 Lebanon

## Historical data

No records

Updated: 26.10.2025. 21:15

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.