AL-KHOBARA FOR ACCOUNTING, AUDITING, AND STUDIES

List

Type	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
Type	Name

Last name/Name	AL KHOBARA CO. ACCOUNTING-AUDITING STUDIES
Full name/Name	AL KHOBARA CO. ACCOUNTING-AUDITING STUDIES
Type	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)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Type	Registration Number: 81396
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 29.03.2024. 09:15

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