

MARTYRS FOUNDATION IN LEBANON

List

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

Names (10)

Last name/Name	MARTYRS FOUNDATION IN LEBANON
Full name/Name	MARTYRS FOUNDATION IN LEBANON
Type	Name

Last name/Name	LEBANESE MARTYR FOUNDATION
Full name/Name	LEBANESE MARTYR FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	AL-MUA'ASSAT AL-SHAHID
Full name/Name	AL-MUA'ASSAT AL-SHAHID
Type	Alias
Quality	Strong

Last name/Name	AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION
Full name/Name	AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION
Type	Alias
Quality	Strong

Last name/Name	AL-SHAHID ORGANIZATION
Full name/Name	AL-SHAHID ORGANIZATION
Type	Alias
Quality	Strong

Last name/Name	LEBANESE MARTYR ASSOCIATION
Full name/Name	LEBANESE MARTYR ASSOCIATION
Type	Alias

Quality	Strong
Last name/Name	AL-SHAHID FOUNDATION
Full name/Name	AL-SHAHID FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	ISLAMIC REVOLUTION MARTYRS FOUNDATION
Full name/Name	ISLAMIC REVOLUTION MARTYRS FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	MARTYRS INSTITUTE
Full name/Name	MARTYRS INSTITUTE
Type	Alias
Quality	Strong
Last name/Name	HIZBALLAH MARTYRS FOUNDATION
Full name/Name	HIZBALLAH MARTYRS FOUNDATION
Type	Alias
Quality	Strong

Addresses (2)

Street	P.O. Box 110 24, Bir al-Abed
City	Beirut
Country	Lebanon
Full address	P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon
Street	Biqa' Valley
Country	Lebanon
Full address	Biqa' Valley, Lebanon

Identification documents (1)

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

Historical data

No records

Updated: 12.03.2025. 22:15

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