

AL-QARD AL-HASSAN ASSOCIATION

List

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

Names (4)

Last name/Name	AL-QARD AL-HASSAN ASSOCIATION
Full name/Name	AL-QARD AL-HASSAN ASSOCIATION
Type	Name

Last name/Name	AL-QUARDH AL-HASSAN ASSOCIATION
Full name/Name	AL-QUARDH AL-HASSAN ASSOCIATION
Type	Alias
Quality	Strong

Last name/Name	AL-QUARD AL-HASSAN ASSOCIATION
Full name/Name	AL-QUARD AL-HASSAN ASSOCIATION
Type	Alias
Quality	Strong

Last name/Name	KARADH AL-HASSAN
Full name/Name	KARADH AL-HASSAN
Type	Alias
Quality	Strong

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Identification documents (2)

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

Historical data

No records

Updated: 30.04.2025. 00:15

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