

RAHMAH CHARITABLE ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SADIQ AL-AHDAL, Abdallah Faysal)
Date of publication	31.12.2019

Names (19)

Last name/Name	RAHMAH CHARITABLE ORGANIZATION
Full name/Name	RAHMAH CHARITABLE ORGANIZATION
Type	Name

Last name/Name	AL-RAHMAH CHARITABLE ASSOCIATION
Full name/Name	AL-RAHMAH CHARITABLE ASSOCIATION
Type	Alias
Quality	Strong

Last name/Name	AL-RAHMA CHARITY FOUNDATION
Full name/Name	AL-RAHMA CHARITY FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	AL-RAHMAH CHARITY FOUNDATION
Full name/Name	AL-RAHMAH CHARITY FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	EL RAHMAH CHARITY FOUNDATION
Full name/Name	EL RAHMAH CHARITY FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	AR RAHMAH CHARITY FOUNDATION
Full name/Name	AR RAHMAH CHARITY FOUNDATION

Type	Alias
Quality	Strong
Last name/Name	AL-RAHMAH CHARITY ORGANIZATION
Full name/Name	AL-RAHMAH CHARITY ORGANIZATION
Type	Alias
Quality	Strong
Last name/Name	AL-RAHMAH WELFARE ORGANIZATION
Full name/Name	AL-RAHMAH WELFARE ORGANIZATION
Type	Alias
Quality	Strong
Last name/Name	MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH
Full name/Name	MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH
Type	Alias
Quality	Strong
Last name/Name	RAHMA WELFARE ASSOCIATION
Full name/Name	RAHMA WELFARE ASSOCIATION
Type	Alias
Quality	Strong
Last name/Name	AL-RAHMA FOUNDATION
Full name/Name	AL-RAHMA FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	AL-RAHMAH FOUNDATION
Full name/Name	AL-RAHMAH FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	RAHMA WELFARE FOUNDATION
Full name/Name	RAHMA WELFARE FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	EL RAHMAH FOUNDATION
Full name/Name	EL RAHMAH FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	AR RAHMAH FOUNDATION
Full name/Name	AR RAHMAH FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	AL-RAHMAH ORGANIZATION
Full name/Name	AL-RAHMAH ORGANIZATION
Type	Alias
Quality	Strong
Last name/Name	MUASSASSAT AL-RAHMAH

Full name/Name	MUASSASSAT AL-RAHMAH
Type	Alias
Quality	Strong

Last name/Name	RAHMA CHARITABLE ORGANIZATION
Full name/Name	RAHMA CHARITABLE ORGANIZATION
Type	Alias
Quality	Strong

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

Addresses (1)

City	Ash Shihr City
Country	Yemen
Region	Hadramawt Governorate
Full address	Ash Shihr City, Hadramawt Governorate, Yemen

Identification documents (1)

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

No records

Updated: 28.04.2025. 16:15

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