

Lists of sanctions 3.15.189.95 28.04.2025 18:58:37

# MARTYRS FOUNDATION IN LEBANON

#### List

Туре	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
Туре	Name
Last name/Name	AL-SHAHID FOUNDATION
Full name/Name	AL-SHAHID FOUNDATION
Туре	Alias
Quality	Strong
Last name/Name	AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION
Full name/Name	AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION
Туре	Alias
Quality	Strong
Last name/Name	LEBANESE MARTYR ASSOCIATION
Full name/Name	LEBANESE MARTYR ASSOCIATION
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC REVOLUTION MARTYRS FOUNDATION
Full name/Name	ISLAMIC REVOLUTION MARTYRS FOUNDATION
Туре	Alias
Quality	Strong
Last name/Name	MARTYRS INSTITUTE
Full name/Name	MARTYRS INSTITUTE
Туре	Alias

Quality	Strong
Last name/Name	HIZBALLAH MARTYRS FOUNDATION
Full name/Name	HIZBALLAH MARTYRS FOUNDATION
Туре	Alias
Quality	Strong
Last name/Name	LEBANESE MARTYR FOUNDATION
Full name/Name	LEBANESE MARTYR FOUNDATION
Туре	Alias
Quality	Strong
Last name/Name	AL-MUA'ASSAT AL-SHAHID
Full name/Name	AL-MUA'ASSAT AL-SHAHID
Туре	Alias
Quality	Strong
Last name/Name	AL-SHAHID ORGANIZATION
Full name/Name	AL-SHAHID ORGANIZATION
Туре	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	Biga' Valley, Lebanon

# Identification documents (2)

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

#### Historical data

No records

Updated: 28.04.2025. 17:16

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