

# GOODWILL CHARITABLE ORGANIZATION, INC.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	GOODWILL CHARITABLE ORGANIZATION, INC.
<b>Full name/Name</b>	GOODWILL CHARITABLE ORGANIZATION, INC.
<b>Type</b>	Name

<b>Last name/Name</b>	EDUCATIONAL DEVELOPMENT ASSOCIATION
<b>Full name/Name</b>	EDUCATIONAL DEVELOPMENT ASSOCIATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-SHAHID SOCIAL ASSOCIATION
<b>Full name/Name</b>	AL-SHAHID SOCIAL ASSOCIATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	13106 Warren Ave. Suite #4
<b>City</b>	Dearborn
<b>Country</b>	United States
<b>Postal code</b>	4
<b>Region</b>	MI
<b>Full address</b>	13106 Warren Ave. Suite #4, Dearborn, 48126, MI, United States

<b>Street</b>	PO Box 1794
<b>City</b>	Dearborn
<b>Country</b>	United States
<b>Postal code</b>	4
<b>Region</b>	MI
<b>Full address</b>	PO Box 1794, Dearborn, 48126, MI, United States

## Identification documents (2)

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

No records

Updated: 24.08.2025. 18:15

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