

# WAAD PROJECT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	Telephone No. 009613679153; Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916
<b>Date of publication</b>	31.12.2019

## Names (12)

<b>Last name/Name</b>	WAAD PROJECT
<b>Full name/Name</b>	WAAD PROJECT
<b>Type</b>	Name

<b>Last name/Name</b>	WA'ED ORGANIZATION
<b>Full name/Name</b>	WA'ED ORGANIZATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WAAD
<b>Full name/Name</b>	WAAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WAED
<b>Full name/Name</b>	WAED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WA'D PROJECT
<b>Full name/Name</b>	WA'D PROJECT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-WAAD AL-SADIQ
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<b>Full name/Name</b>	AL-WAAD AL-SADIQ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WAAD FOR REBUILDING THE SOUTHERN SUBURB
<b>Full name/Name</b>	WAAD FOR REBUILDING THE SOUTHERN SUBURB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WA'AD AS SADIQ
<b>Full name/Name</b>	WA'AD AS SADIQ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WA'ID COMPANY
<b>Full name/Name</b>	WA'ID COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	'MASHURA WAAD LAADAT AL-AAMAR
<b>Full name/Name</b>	'MASHURA WAAD LAADAT AL-AAMAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WAAD PROJECT FOR RECONSTRUCTION
<b>Full name/Name</b>	WAAD PROJECT FOR RECONSTRUCTION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WAAD COMPANY
<b>Full name/Name</b>	WAAD COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>City</b>	Harat Hurayk
<b>Country</b>	Lebanon
<b>Full address</b>	Harat Hurayk, Lebanon

<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Beirut, Lebanon

## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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<b>Type</b>	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: 25.08.2025. 11:16

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