

# WAFA HUMANITARIAN ORGANIZATION

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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 (4)

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | WAFA HUMANITARIAN ORGANIZATION |
| <b>Full name/Name</b> | WAFA HUMANITARIAN ORGANIZATION |
| <b>Type</b>           | Name                           |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | AL WAFA |
| <b>Full name/Name</b> | AL WAFA |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Strong  |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | AL WAFA ORGANIZATION |
| <b>Full name/Name</b> | AL WAFA ORGANIZATION |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | WAFA AL-IGATHA AL-ISLAMIA |
| <b>Full name/Name</b> | WAFA AL-IGATHA AL-ISLAMIA |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Strong                    |

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

# 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.