

# WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA

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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 (15)

<b>Last name/Name</b>	WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA
<b>Full name/Name</b>	WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA
<b>Type</b>	Name

<b>Last name/Name</b>	WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA
<b>Full name/Name</b>	WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL WAQFIYA AL USRAH AL FILASTINIA
<b>Full name/Name</b>	AL WAQFIYA AL USRAH AL FILASTINIA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON
<b>Full name/Name</b>	AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA
<b>Full name/Name</b>	WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WAFRA
<b>Full name/Name</b>	WAFRA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE
<b>Full name/Name</b>	WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES
<b>Full name/Name</b>	THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST
<b>Full name/Name</b>	PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION
<b>Full name/Name</b>	THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES
<b>Full name/Name</b>	WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS
<b>Full name/Name</b>	THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES
<b>Full name/Name</b>	ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT
<b>Full name/Name</b>	LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	P.O. Box 13-7692
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	P.O. Box 13-7692, Beirut, Lebanon

<b>Street</b>	P.O. Box 14-6028
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	P.O. Box 14-6028, Beirut, Lebanon

## Identification documents (7)

<b>Type</b>	Registered Charity No.: 1455/99
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<b>Type</b>	Registered Charity No.: 1155/99
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<b>Type</b>	Email Address: Wakf_osra@hotmail.com
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<b>Type</b>	Email Address: Wakf_oara@yahoo.com
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<b>Type</b>	Email Address: Wrf177@hotmail.com
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<b>Type</b>	Email Address: wafla@terra.net.lb
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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: 09.05.2025. 14:15

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