

Removed: LIONS' DEN

Historical record: last active at 24.01.2025 18:15

List

Historical record: last active at 24.01.2025 18:15

| | |
|---------------------|-------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | WEST-BANK-EO14115 |
| Date of publication | 06.06.2024 |

Names (4)

| | |
|----------------|------------|
| Last name/Name | LIONS' DEN |
| Full name/Name | LIONS' DEN |
| Type | Name |

| | |
|----------------|--------------|
| Last name/Name | DEN OF LIONS |
| Full name/Name | DEN OF LIONS |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--------------|
| Last name/Name | ARIN AL-USUD |
| Full name/Name | ARIN AL-USUD |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---------------|
| Last name/Name | AREEN AL-USUD |
| Full name/Name | AREEN AL-USUD |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|------|--------|
| City | Nablus |
|------|--------|

| | |
|---------------------|--------------------------------|
| Country | Palestinian Territory, Occupie |
| Full address | Nablus, Region: West Bank |

Identification documents (1)

| | |
|-------------|---|
| Type | Organization Established Date: Aug 2022 |
|-------------|---|

Historical data

No records

Updated: 13.07.2025. 18:16

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