

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

Identification documents (1)

Type	Organization Established Date: Aug 2022
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Historical data

No records

Updated: 16.09.2025. 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.