

# ASSOCIAZIONE BENEFICA LA CUPOLA D'ORO

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HAMAS</a> )
<b>Date of publication</b>	10.06.2025

## Names (3)

<b>Last name/Name</b>	ASSOCIAZIONE BENEFICA LA CUPOLA D'ORO
<b>Full name/Name</b>	ASSOCIAZIONE BENEFICA LA CUPOLA D'ORO
<b>Type</b>	Name

<b>Last name/Name</b>	GOLDEN DOME CHARITY ASSOCIATION
<b>Full name/Name</b>	GOLDEN DOME CHARITY ASSOCIATION
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	LA CUPOLA D'ORO
<b>Full name/Name</b>	LA CUPOLA D'ORO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Italy
<b>Full address</b>	Italy

## Identification documents (3)

Type	Organization Established Date: 01 Mar 2024
Type	Target Type: Charity or Nonprofit Organization
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 15.08.2025. 10:16

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