

Lists of sanctions 216.73.216.102 01.11.2025 16:26:15

BAYT AL-MAL

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	BAYT AL-MAL
Full name/Name	BAYT AL-MAL
Туре	Name
Last name/Name	BAYT AL-MAL LIL MUSLIMEEN
Full name/Name	BAYT AL-MAL LIL MUSLIMEEN
Туре	Alias
Quality	Strong

Addresses (7)

Sidon
Lebanon
Sidon, Lebanon
Harat Hurayk
Beirut
Lebanon
Harat Hurayk, Beirut, Lebanon
Burj al-Barajinah
Lebanon
Burj al-Barajinah, Lebanon
Tvre

Country	Lebanon
Full address	Tyre, Lebanon
City	Hirmil
Country	Lebanon
Full address	Hirmil, Lebanon
City	Al-Nabatiyah
Country	Lebanon
Full address	Al-Nabatiyah, Lebanon
City	Ba'albak
Country	Lebanon
Full address	Ba'albak, Lebanon

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions Pursuant to the Hizballah Financial Sanctions
	Regulations

Historical data

No records

Updated: 01.11.2025. 16:16

Sanctions list data updated: 28.03.2025. 16:16

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