

BAYT AL-MAL

List

Type	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
Type	Name

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

Addresses (7)

City	Sidon
Country	Lebanon
Full address	Sidon, Lebanon

Street	Harat Hurayk
City	Beirut
Country	Lebanon
Full address	Harat Hurayk, Beirut, Lebanon

City	Burj al-Barajinah
Country	Lebanon
Full address	Burj al-Barajinah, Lebanon

City	Tyre
-------------	------

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)

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

Historical data

No records

Updated: 24.08.2025. 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.