

BEIT EL-MAL HOLDINGS

List

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

Names (5)

Last name/Name	BEIT EL-MAL HOLDINGS
Full name/Name	BEIT EL-MAL HOLDINGS
Type	Name

Last name/Name	ARAB PALESTINIAN BEIT EL-MAL COMPANY
Full name/Name	ARAB PALESTINIAN BEIT EL-MAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	BEIT EL MAL AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD.
Full name/Name	BEIT EL MAL AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD.
Type	Alias
Quality	Strong

Last name/Name	PALESTINIAN ARAB BEIT EL MAL CORPORATION, LTD.
Full name/Name	PALESTINIAN ARAB BEIT EL MAL CORPORATION, LTD.
Type	Alias
Quality	Strong

Last name/Name	BEIT AL MAL HOLDINGS
Full name/Name	BEIT AL MAL HOLDINGS
Type	Alias
Quality	Strong

Addresses (1)

Street	P.O. Box 662
City	Ramallah
Country	Palestinian Territory, Occupie
Full address	P.O. Box 662, Ramallah, West Bank

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 30.06.2025. 17:15

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