

# STICHTING BENEVOLENCE INTERNATIONAL NEDERLAND

---

## List

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

## Names (3)

|                |                                               |
|----------------|-----------------------------------------------|
| Last name/Name | STICHTING BENEVOLENCE INTERNATIONAL NEDERLAND |
| Full name/Name | STICHTING BENEVOLENCE INTERNATIONAL NEDERLAND |
| Type           | Name                                          |

|                |                                     |
|----------------|-------------------------------------|
| Last name/Name | BENEVOLENCE INTERNATIONAL NEDERLAND |
| Full name/Name | BENEVOLENCE INTERNATIONAL NEDERLAND |
| Type           | Alias                               |
| Quality        | Strong                              |

|                |                                         |
|----------------|-----------------------------------------|
| Last name/Name | STG.BENEVOLENCE INTERNATIONAL NEDERLAND |
| Full name/Name | STG.BENEVOLENCE INTERNATIONAL NEDERLAND |
| Type           | Alias                                   |
| Quality        | Strong                                  |

## Addresses (2)

|              |                                                |
|--------------|------------------------------------------------|
| Street       | Radeborg 14 B                                  |
| City         | Maastricht                                     |
| Country      | Netherlands                                    |
| Postal code  | 6                                              |
| Full address | Radeborg 14 B, Maastricht, 6228CV, Netherlands |

|        |              |
|--------|--------------|
| Street | Postbus 1149 |
|--------|--------------|

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>City</b>         | Maastricht                                    |
| <b>Country</b>      | Netherlands                                   |
| <b>Postal code</b>  | 6                                             |
| <b>Full address</b> | Postbus 1149, Maastricht, 6201BC, Netherlands |

## Identification documents (2)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Registration ID: 14063277                                                                             |
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

## Historical data

No records

Updated: 07.05.2025. 06:16

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