

ELEHSSAN

List

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

Names (16)

Last name/Name	ELEHSSAN
Full name/Name	ELEHSSAN
Type	Name

Last name/Name	ELEHSSAN SOCIETY
Full name/Name	ELEHSSAN SOCIETY
Type	Alias
Quality	Strong

Last name/Name	ELEHSSAN SOCIETY AND BIRR
Full name/Name	ELEHSSAN SOCIETY AND BIRR
Type	Alias
Quality	Strong

Last name/Name	ELEHSSAN SOCIETY WA BIRR
Full name/Name	ELEHSSAN SOCIETY WA BIRR
Type	Alias
Quality	Strong

Last name/Name	BIRR AND ELEHSSAN SOCIETY
Full name/Name	BIRR AND ELEHSSAN SOCIETY
Type	Alias
Quality	Strong

Last name/Name	AL-BIR AND AL-IHSAN ORGANIZATION
Full name/Name	AL-BIR AND AL-IHSAN ORGANIZATION
Type	Alias

Quality	Strong
Last name/Name	AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION
Full name/Name	AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION
Type	Alias
Quality	Strong
Last name/Name	THE BENEVOLENT CHARITABLE ORGANIZATION
Full name/Name	THE BENEVOLENT CHARITABLE ORGANIZATION
Type	Alias
Quality	Strong
Last name/Name	BIR WA ELEHSSAN SOCIETY
Full name/Name	BIR WA ELEHSSAN SOCIETY
Type	Alias
Quality	Strong
Last name/Name	JAMI'A AL-AHSAN AL-KHAYRIYYAH
Full name/Name	JAMI'A AL-AHSAN AL-KHAYRIYYAH
Type	Alias
Quality	Strong
Last name/Name	AL-AHSAN CHARITABLE ORGANIZATION
Full name/Name	AL-AHSAN CHARITABLE ORGANIZATION
Type	Alias
Quality	Strong
Last name/Name	AL-IHSAN CHARITABLE SOCIETY
Full name/Name	AL-IHSAN CHARITABLE SOCIETY
Type	Alias
Quality	Strong
Last name/Name	AL-BAR AND AL-IHSAN SOCIETIES
Full name/Name	AL-BAR AND AL-IHSAN SOCIETIES
Type	Alias
Quality	Strong
Last name/Name	AL-BAR AND AL-IHSAN SOCIETY
Full name/Name	AL-BAR AND AL-IHSAN SOCIETY
Type	Alias
Quality	Strong
Last name/Name	AL-BIRR WA AL-IHSAN WA AL-NAQA
Full name/Name	AL-BIRR WA AL-IHSAN WA AL-NAQA
Type	Alias
Quality	Strong
Last name/Name	IHSAN CHARITY
Full name/Name	IHSAN CHARITY
Type	Alias
Quality	Strong

Addresses (7)

City	Jenin
Country	Palestinian Territory, Occupie
Region	West Bank
Full address	Jenin, West Bank, Palestinian

Street	AL-MUZANNAR ST AL-NASIR AREA
City	Gaza City
Country	Palestinian Territory, Occupie
Region	Gaza
Full address	AL-MUZANNAR ST AL-NASIR AREA, Gaza City, Gaza, Palestinian

City	Bethlehem
Country	Palestinian Territory, Occupie
Region	West Bank
Full address	Bethlehem, West Bank, Palestinian

City	Ramallah
Country	Palestinian Territory, Occupie
Region	West Bank
Full address	Ramallah, West Bank, Palestinian

City	Tulkarm
Country	Palestinian Territory, Occupie
Region	West Bank
Full address	Tulkarm, West Bank, Palestinian

Country	Lebanon
Full address	Lebanon

Street	P.O. BOX 398
City	Hebron
Country	Palestinian Territory, Occupie
Region	West Bank
Full address	P.O. BOX 398, Hebron, West Bank, Palestinian

Identification documents (1)

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

Historical data

No records

Updated: 09.05.2025. 05:15

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