

ASSOCIAZIONE BENEFICA DI SOLIDARIETA CON IL POPOLO PALESTINESE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	07.10.2024

Names (3)

Last name/Name	ASSOCIAZIONE BENEFICA DI SOLIDARIETA CON IL POPOLO PALESTINESE
Full name/Name	ASSOCIAZIONE BENEFICA DI SOLIDARIETA CON IL POPOLO PALESTINESE
Type	Name

Last name/Name	CHARITY ASSOCIATION OF SOLIDARITY WITH THE PALESTINIAN PEOPLE
Full name/Name	CHARITY ASSOCIATION OF SOLIDARITY WITH THE PALESTINIAN PEOPLE
Type	Alias
Quality	Strong

Last name/Name	ABSPP
Full name/Name	ABSPP
Type	Alias
Quality	Weak

Addresses (3)

City	Genova
Country	Italy
Full address	Genova, Italy
City	Rome
Country	Italy
Full address	Rome, Italy
City	Milan
Country	Italy
Full address	Milan, Italy

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Target Type: Charity or Nonprofit Organization
Type	Organization Established Date: 01 Jan 1994 to 31 Dec 1994

Historical data

No records

Updated: 11.10.2025. 15:15

Sanctions list data updated: 07.10.2024. 17:16

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