

# IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH)

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## List

|                     |              |
|---------------------|--------------|
| Type                | Entity       |
| List name           | SDN (OFAC)   |
| Programs (2)        | SDGT<br>IFSR |
| Date of publication | 31.12.2019   |

## Names (20)

|                |                                                 |
|----------------|-------------------------------------------------|
| Last name/Name | IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH) |
| Full name/Name | IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH) |
| Type           | Name                                            |

|                |                                |
|----------------|--------------------------------|
| Last name/Name | KHOMEINI SOCIAL HELP COMMITTEE |
| Full name/Name | KHOMEINI SOCIAL HELP COMMITTEE |
| Type           | Alias                          |
| Quality        | Strong                         |

|                |                               |
|----------------|-------------------------------|
| Last name/Name | IMAM KHOMEINI IMDAD COMMITTEE |
| Full name/Name | IMAM KHOMEINI IMDAD COMMITTEE |
| Type           | Alias                         |
| Quality        | Strong                        |

|                |                               |
|----------------|-------------------------------|
| Last name/Name | IMAM KHOMEINI EMDAD COMMITTEE |
| Full name/Name | IMAM KHOMEINI EMDAD COMMITTEE |
| Type           | Alias                         |
| Quality        | Strong                        |

|                |                                 |
|----------------|---------------------------------|
| Last name/Name | ISLAMIC CHARITY EMDAD COMMITTEE |
| Full name/Name | ISLAMIC CHARITY EMDAD COMMITTEE |
| Type           | Alias                           |
| Quality        | Strong                          |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | ISLAMIC CHARITY EMDAD |
| <b>Full name/Name</b> | ISLAMIC CHARITY EMDAD |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Strong                |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | ISLAMIC EMDAD CHARITABLE COMMITTEE |
| <b>Full name/Name</b> | ISLAMIC EMDAD CHARITABLE COMMITTEE |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |

|                       |                                          |
|-----------------------|------------------------------------------|
| <b>Last name/Name</b> | COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN |
| <b>Full name/Name</b> | COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN |
| <b>Type</b>           | Alias                                    |
| <b>Quality</b>        | Strong                                   |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | IMAM KHOMEINY AID COMMITTEE |
| <b>Full name/Name</b> | IMAM KHOMEINY AID COMMITTEE |
| <b>Type</b>           | Alias                       |
| <b>Quality</b>        | Strong                      |

|                       |                                                 |
|-----------------------|-------------------------------------------------|
| <b>Last name/Name</b> | IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY |
| <b>Full name/Name</b> | IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Strong                                          |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | EMDAD ASSISTANCE FOUNDATION |
| <b>Full name/Name</b> | EMDAD ASSISTANCE FOUNDATION |
| <b>Type</b>           | Alias                       |
| <b>Quality</b>        | Strong                      |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | IMAM KHOMEINI RELIEF ORGANIZATION |
| <b>Full name/Name</b> | IMAM KHOMEINI RELIEF ORGANIZATION |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | EMDAD COMMITTEE FOR ISLAMIC CHARITY |
| <b>Full name/Name</b> | EMDAD COMMITTEE FOR ISLAMIC CHARITY |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | IMDAD COMMITTEE FOR ISLAMIC CHARITY |
| <b>Full name/Name</b> | IMDAD COMMITTEE FOR ISLAMIC CHARITY |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |

|                       |                                                          |
|-----------------------|----------------------------------------------------------|
| <b>Last name/Name</b> | IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE |
| <b>Full name/Name</b> | IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE |
| <b>Type</b>           | Alias                                                    |
| <b>Quality</b>        | Strong                                                   |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | AL-IMDAD |
| <b>Full name/Name</b> | AL-IMDAD |

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Weak                            |
| <b>Last name/Name</b> | IMAM KHOMEINI SUPPORT COMMITTEE |
| <b>Full name/Name</b> | IMAM KHOMEINI SUPPORT COMMITTEE |
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Strong                          |
| <b>Last name/Name</b> | KHOMEINI CHARITABLE FOUNDATION  |
| <b>Full name/Name</b> | KHOMEINI CHARITABLE FOUNDATION  |
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Strong                          |
| <b>Last name/Name</b> | KOMITE EMDAD EMAM               |
| <b>Full name/Name</b> | KOMITE EMDAD EMAM               |
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Strong                          |
| <b>Last name/Name</b> | IMAM KHOMEINI FOUNDATION        |
| <b>Full name/Name</b> | IMAM KHOMEINI FOUNDATION        |
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Strong                          |

## Addresses (2)

|                     |                                                                                                 |
|---------------------|-------------------------------------------------------------------------------------------------|
| <b>Street</b>       | P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor, Mokdad Street, Haret Hreik                  |
| <b>City</b>         | Beirut                                                                                          |
| <b>Country</b>      | Lebanon                                                                                         |
| <b>Full address</b> | P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor, Mokdad Street, Haret Hreik, Beirut, Lebanon |
| <b>Street</b>       | P.O. Box 25/221 El Ghobeiry                                                                     |
| <b>City</b>         | Beirut                                                                                          |
| <b>Country</b>      | Lebanon                                                                                         |
| <b>Full address</b> | P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon                                                    |

## Identification documents (3)

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

# Historical data

No records

Updated: 28.10.2025. 17:16

Sanctions list data updated: 28.03.2025. 16:16

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