

DAR AL SALAM FOR TRAVEL & TOURISM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: DAOUN, Ali Mohamad)
Date of publication	19.01.2022

Names (2)

Last name/Name	DAR AL SALAM FOR TRAVEL & TOURISM
Full name/Name	DAR AL SALAM FOR TRAVEL & TOURISM
Type	Name

Last name/Name	DAR AL SALAM FOR TRAVEL AND TOURISM
Full name/Name	DAR AL SALAM FOR TRAVEL AND TOURISM
Type	Alias
Quality	Strong

Addresses (1)

Country	Lebanon
Full address	Lebanon

Identification documents (4)

Type	Company Number: 66002
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Website: daralsalam-lb.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 18.08.2025. 23:15

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