

FILISTIN VAKFI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ARARAWI, Zeki Abdullah Ibrahim)
Date of publication	10.06.2025

Names (2)

Last name/Name	FILISTIN VAKFI
Full name/Name	FILISTIN VAKFI
Type	Name

Last name/Name	TURK BROTHER LTD.
Full name/Name	TURK BROTHER LTD.
Type	Alias
Quality	Weak

Addresses (1)

Street	Haseki Sultan Neighborhood Kizilelma Street No. 5/2 Fatih
City	Istanbul
Country	Turkey
Full address	Haseki Sultan Neighborhood Kizilelma Street No. 5/2 Fatih, Istanbul, Turkey

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Website: filistinvkf.org
Type	Organization Established Date: 01 Jan 2016
Type	Target Type: Charity or Nonprofit Organization

Historical data

No records

Updated: 14.06.2025. 12:15

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