

ASSOCIAZIONE BENEFICA LA CUPOLA D'ORO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	10.06.2025

Names (3)

Last name/Name	ASSOCIAZIONE BENEFICA LA CUPOLA D'ORO
Full name/Name	ASSOCIAZIONE BENEFICA LA CUPOLA D'ORO
Type	Name

Last name/Name	GOLDEN DOME CHARITY ASSOCIATION
Full name/Name	GOLDEN DOME CHARITY ASSOCIATION
Type	Alias
Quality	Weak

Last name/Name	LA CUPOLA D'ORO
Full name/Name	LA CUPOLA D'ORO
Type	Alias
Quality	Strong

Addresses (1)

Country	Italy
Full address	Italy

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 01 Mar 2024
Type	Target Type: Charity or Nonprofit Organization

Historical data

No records

Updated: 12.09.2025. 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.