

GOODWILL CHARITABLE ORGANIZATION, INC.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	GOODWILL CHARITABLE ORGANIZATION, INC.
Full name/Name	GOODWILL CHARITABLE ORGANIZATION, INC.
Type	Name

Last name/Name	EDUCATIONAL DEVELOPMENT ASSOCIATION
Full name/Name	EDUCATIONAL DEVELOPMENT ASSOCIATION
Type	Alias
Quality	Strong

Last name/Name	AL-SHAHID SOCIAL ASSOCIATION
Full name/Name	AL-SHAHID SOCIAL ASSOCIATION
Type	Alias
Quality	Strong

Addresses (2)

Street	13106 Warren Ave. Suite #4
City	Dearborn
Country	United States
Postal code	4
Region	MI
Full address	13106 Warren Ave. Suite #4, Dearborn, 48126, MI, United States

Street	PO Box 1794
City	Dearborn
Country	United States
Postal code	4
Region	MI
Full address	PO Box 1794, Dearborn, 48126, MI, United States

Identification documents (2)

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

No records

Updated: 24.08.2025. 21:16

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