

HILAL AHMAR SOCIETY INDONESIA

List

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

Names (4)

Last name/Name	HILAL AHMAR SOCIETY INDONESIA
Full name/Name	HILAL AHMAR SOCIETY INDONESIA
Type	Name

Last name/Name	INDONESIA HILAL AHMAR SOCIETY FOR SYRIA
Full name/Name	INDONESIA HILAL AHMAR SOCIETY FOR SYRIA
Type	Alias
Quality	Strong

Last name/Name	HILAL AHMAR SOCIETY OF INDONESIA
Full name/Name	HILAL AHMAR SOCIETY OF INDONESIA
Type	Alias
Quality	Strong

Last name/Name	YAYASAN HILAL AHMAR
Full name/Name	YAYASAN HILAL AHMAR
Type	Alias
Quality	Strong

Addresses (7)

City	Lampung
Country	Indonesia
Full address	Lampung, Indonesia

City	Jakarta
Country	Indonesia
Full address	Jakarta, Indonesia
City	Semarang
Country	Indonesia
Full address	Semarang, Indonesia
City	Yogyakarta
Country	Indonesia
Full address	Yogyakarta, Indonesia
City	Solo
Country	Indonesia
Full address	Solo, Indonesia
City	Surabaya
Country	Indonesia
Full address	Surabaya, Indonesia
City	Makassar
Country	Indonesia
Full address	Makassar, Indonesia

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 23.10.2025. 11:16

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.