

IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH)

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Date of publication	31.12.2019

Names (20)

Last name/Name	IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH)
Full name/Name	IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH)
Type	Name

Last name/Name	COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN
Full name/Name	COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN
Type	Alias
Quality	Strong

Last name/Name	IMAM KHOMEINY AID COMMITTEE
Full name/Name	IMAM KHOMEINY AID COMMITTEE
Type	Alias
Quality	Strong

Last name/Name	IMDAD COMMITTEE FOR ISLAMIC CHARITY
Full name/Name	IMDAD COMMITTEE FOR ISLAMIC CHARITY
Type	Alias
Quality	Strong

Last name/Name	AL-IMDAD
Full name/Name	AL-IMDAD
Type	Alias
Quality	Weak

Last name/Name	IMAM KHOMEINI RELIEF ORGANIZATION
Full name/Name	IMAM KHOMEINI RELIEF ORGANIZATION
Type	Alias
Quality	Strong

Last name/Name	ISLAMIC EMDAD CHARITABLE COMMITTEE
Full name/Name	ISLAMIC EMDAD CHARITABLE COMMITTEE
Type	Alias
Quality	Strong

Last name/Name	IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY
Full name/Name	IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY
Type	Alias
Quality	Strong

Last name/Name	ISLAMIC CHARITY EMDAD COMMITTEE
Full name/Name	ISLAMIC CHARITY EMDAD COMMITTEE
Type	Alias
Quality	Strong

Last name/Name	EMDAD ASSISTANCE FOUNDATION
Full name/Name	EMDAD ASSISTANCE FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	EMDAD COMMITTEE FOR ISLAMIC CHARITY
Full name/Name	EMDAD COMMITTEE FOR ISLAMIC CHARITY
Type	Alias
Quality	Strong

Last name/Name	IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE
Full name/Name	IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE
Type	Alias
Quality	Strong

Last name/Name	IMAM KHOMEINI SUPPORT COMMITTEE
Full name/Name	IMAM KHOMEINI SUPPORT COMMITTEE
Type	Alias
Quality	Strong

Last name/Name	IMAM KHOMEINI EMDAD COMMITTEE
Full name/Name	IMAM KHOMEINI EMDAD COMMITTEE
Type	Alias
Quality	Strong

Last name/Name	IMAM KHOMEINI IMDAD COMMITTEE
Full name/Name	IMAM KHOMEINI IMDAD COMMITTEE
Type	Alias
Quality	Strong

Last name/Name	KOMITE EMDAD EMAM
Full name/Name	KOMITE EMDAD EMAM

Type	Alias
Quality	Strong

Last name/Name	IMAM KHOMEINI FOUNDATION
Full name/Name	IMAM KHOMEINI FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	KHOMEINI SOCIAL HELP COMMITTEE
Full name/Name	KHOMEINI SOCIAL HELP COMMITTEE
Type	Alias
Quality	Strong

Last name/Name	KHOMEINI CHARITABLE FOUNDATION
Full name/Name	KHOMEINI CHARITABLE FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	ISLAMIC CHARITY EMDAD
Full name/Name	ISLAMIC CHARITY EMDAD
Type	Alias
Quality	Strong

Addresses (2)

Street	P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor, Mokdad Street, Haret Hreik
City	Beirut
Country	Lebanon
Full address	P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor, Mokdad Street, Haret Hreik, Beirut, Lebanon

Street	P.O. Box 25/221 El Ghobeiry
City	Beirut
Country	Lebanon
Full address	P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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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: 19.05.2025. 07:15

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