

ISRAA CHARITABLE FOUNDATION NETHERLANDS

List

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

Names (5)

Last name/Name	ISRAA CHARITABLE FOUNDATION NETHERLANDS
Full name/Name	ISRAA CHARITABLE FOUNDATION NETHERLANDS
Type	Name

Last name/Name	ISRAA
Full name/Name	ISRAA
Type	Alias
Quality	Weak

Last name/Name	STG. INT. STEUN AANARMEN STICHTING ISRAA
Full name/Name	STG. INT. STEUN AANARMEN STICHTING ISRAA
Type	Alias
Quality	Strong

Last name/Name	STICHTING ISRAA
Full name/Name	STICHTING ISRAA
Type	Alias
Quality	Strong

Last name/Name	STICHTING INTERNATIONALE STEUN RECHTSTREEKS AAARMEN
Full name/Name	STICHTING INTERNATIONALE STEUN RECHTSTREEKS AAARMEN
Type	Alias
Quality	Strong

Addresses (1)

City	Rotterdam
Country	Netherlands
Full address	Rotterdam, Netherlands

Identification documents (4)

Type	Business Registration Number: 24328679
Country	Netherlands

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 12 Jul 2001
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Type	Target Type: Charity or Nonprofit Organization
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Historical data

No records

Updated: 14.06.2025. 14:15

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