

SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT

List

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

Names (18)

Last name/Name	SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT
Full name/Name	SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT
Type	Name

Last name/Name	SANIBAL
Full name/Name	SANIBAL
Type	Alias
Quality	Strong

Last name/Name	AL-SANBAL
Full name/Name	AL-SANBAL
Type	Alias
Quality	Strong

Last name/Name	ASANABIL
Full name/Name	ASANABIL
Type	Alias
Quality	Strong

Last name/Name	JA'MIA SANBLE LLAGHATHA WA ALTINMIA
Full name/Name	JA'MIA SANBLE LLAGHATHA WA ALTINMIA
Type	Alias
Quality	Strong

Last name/Name	JAMI'A SANABIL
-----------------------	----------------

Full name/Name	JAMI'A SANABIL
Type	Alias
Quality	Strong

Last name/Name	JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ
Full name/Name	JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ
Type	Alias
Quality	Strong

Last name/Name	SANABAL
Full name/Name	SANABAL
Type	Alias
Quality	Strong

Last name/Name	SANABEL
Full name/Name	SANABEL
Type	Alias
Quality	Strong

Last name/Name	SANABIL
Full name/Name	SANABIL
Type	Alias
Quality	Strong

Last name/Name	SANABIL FOR AID AND DEVELOPMENT
Full name/Name	SANABIL FOR AID AND DEVELOPMENT
Type	Alias
Quality	Strong

Last name/Name	SANABIL FOR RELIEF AND DEVELOPMENT
Full name/Name	SANABIL FOR RELIEF AND DEVELOPMENT
Type	Alias
Quality	Strong

Last name/Name	SANABIL GROUP FOR RELIEF AND DEVELOPMENT
Full name/Name	SANABIL GROUP FOR RELIEF AND DEVELOPMENT
Type	Alias
Quality	Strong

Last name/Name	SANNABIL
Full name/Name	SANNABIL
Type	Alias
Quality	Strong

Last name/Name	SANNIBIL
Full name/Name	SANNIBIL
Type	Alias
Quality	Strong

Last name/Name	SINABUL
Full name/Name	SINABUL
Type	Alias
Quality	Strong

Last name/Name	AL SANABIL
Full name/Name	AL SANABIL
Type	Alias
Quality	Strong

Last name/Name	SANABIL AL-AQSA
Full name/Name	SANABIL AL-AQSA
Type	Alias
Quality	Strong

Addresses (1)

City	Sidon
Country	Lebanon
Full address	Sidon, Lebanon

Identification documents (1)

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

Historical data

No records

Updated: 08.05.2025. 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.