

JAMMAL TRUST BANK S.A.L.

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	All Branches Worldwide; (Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (3)

Last name/Name	JAMMAL TRUST BANK S.A.L.
Full name/Name	JAMMAL TRUST BANK S.A.L.
Type	Name

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

Last name/Name	JAMMAL TRUST BANK
Full name/Name	JAMMAL TRUST BANK
Type	Alias
Quality	Strong

Addresses (28)

Street	Jammal Trust Bank SAL Building Rashid Karame Ave
City	Beirut
Country	Lebanon
Full address	Jammal Trust Bank SAL Building Rashid Karame Ave, Beirut, Lebanon

City	Saida
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Country	Lebanon
Full address	Saida, Lebanon
City	Tibnin
Country	Lebanon
Full address	Tibnin, Lebanon
Street	PO Box 11-5640 & 13-5750 Bank's Bldg Rashid Karameh Ave
City	Beirut
Country	Lebanon
Full address	PO Box 11-5640 & 13-5750 Bank's Bldg Rashid Karameh Ave, Beirut, Lebanon
City	Marjeyoun
Country	Lebanon
Full address	Marjeyoun, Lebanon
City	Nabatieh
Country	Lebanon
Full address	Nabatieh, Lebanon
City	Tripoli
Country	Lebanon
Full address	Tripoli, Lebanon
City	Tyre
Country	Lebanon
Full address	Tyre, Lebanon
City	Verdun
Country	Lebanon
Full address	Verdun, Lebanon
City	Abidjan
Country	Cote d'Ivoire
Full address	Abidjan, Cote d Ivoire
City	Apapa
Country	Nigeria
Full address	Apapa, Nigeria
City	London
Country	United Kingdom
Full address	London, United Kingdom
City	Jbeil
Country	Lebanon
Full address	Jbeil, Lebanon
City	Jwaya
Country	Lebanon
Full address	Jwaya, Lebanon
City	Kana

Country	Lebanon
Full address	Kana, Lebanon
Street	SCI La Balance Boulevard Giscard D'estaing
City	Abidjan
Country	Cote d'Ivoire
Full address	SCI La Balance Boulevard Giscard D'estaing, Abidjan, Cote d Ivoire
Street	3rd Floor Berkeley Court 6/7 Pollen St
City	London
Country	United Kingdom
Postal code	W
Full address	3rd Floor Berkeley Court 6/7 Pollen St, London, W1S 1ND, United Kingdom
City	Bint Jbeil
Country	Lebanon
Full address	Bint Jbeil, Lebanon
City	Bourj El Barajneh
Country	Lebanon
Full address	Bourj El Barajneh, Lebanon
City	Dora
Country	Lebanon
Full address	Dora, Lebanon
City	Ghazieh
Country	Lebanon
Full address	Ghazieh, Lebanon
City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon
Street	15A Burma Road
City	Apapa
Country	Nigeria
Region	Lagos State
Full address	15A Burma Road, Apapa, Lagos State, Nigeria
Street	JTB Tower Elias Hraoui Avenue
City	Beirut
Country	Lebanon
Full address	JTB Tower Elias Hraoui Avenue, Beirut, Lebanon
City	Al Furzol
Country	Lebanon
Full address	Al Furzol, Lebanon
City	Baalbeck
Country	Lebanon
Full address	Baalbeck, Lebanon

City	Al-Buss
Country	Lebanon
Full address	Al-Buss, Lebanon

City	Labwe
Country	Lebanon
Full address	Labwe, Lebanon

Identification documents (3)

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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Type	SWIFT/BIC: JTBKLBBE
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Historical data

No records

Updated: 25.04.2025. 15:16

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