

Lists of sanctions 216.73.216.133 24.08.2025 19:18:10

JIHAD AL-BINA

List

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

Names (11)

Last name/Name	JIHAD AL-BINA
Full name/Name	JIHAD AL-BINA
Туре	Name
Last name/Name	JIHADU-I-BINAA
Full name/Name	JIHADU-I-BINAA
Туре	Alias
Quality	Strong
Last name/Name	CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE
Full name/Name	CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE
Туре	Alias
Quality	Strong
Last name/Name	CONSTRUCTION JIHAD
Full name/Name	CONSTRUCTION JIHAD
Туре	Alias
Quality	Strong
Last name/Name	IIHAD-AL-BINAA ASSOCIATION
Full name/Name	JIHAD-AL-BINAA ASSOCIATION
Туре	Alias
Quality	Strong
Last name/Name	HOLY CONSTRUCTION FOUNDATION
Full name/Name	HOLY CONSTRUCTION FOUNDATION
Туре	Alias

Quality	Strong
Last name/Name	JIHAD CONSTRUCTION
Full name/Name	IIHAD CONSTRUCTION
·	Alias
Type	
Quality	Strong
Last name/Name	JIHAD AL BINAA
Full name/Name	JIHAD AL BINAA
Туре	Alias
Quality	Strong
Last name/Name	JIHAD CONSTRUCTION INSTITUTION
Full name/Name	JIHAD CONSTRUCTION INSTITUTION
Туре	Alias
Quality	Strong
Last name/Name	JIHAD CONSTRUCTION FOUNDATION
Full name/Name	JIHAD CONSTRUCTION FOUNDATION
Туре	Alias
Quality	Strong
Last name/Name	STRUGGLE FOR RECONSTRUCTION
Full name/Name	STRUGGLE FOR RECONSTRUCTION
Туре	Alias
Quality	Strong

Addresses (3)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon
Street	Southern Lebanon
Country	Lebanon
Full address	Southern Lebanon, Lebanon
Street	Bekaa Valley
Country	Lebanon
Full address	Bekaa Valley, Lebanon

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224 as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions Pursuant to the Hizballah Financial Sanctions
	Regulations

Historical data

No records

Updated: 24.08.2025. 18:15

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