

# JIHAD AL-BINA

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## List

Type	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
Type	Name

Last name/Name	JIHADU-I-BINAA
Full name/Name	JIHADU-I-BINAA
Type	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
Type	Alias
Quality	Strong

Last name/Name	CONSTRUCTION JIHAD
Full name/Name	CONSTRUCTION JIHAD
Type	Alias
Quality	Strong

Last name/Name	JIHAD-AL-BINAA ASSOCIATION
Full name/Name	JIHAD-AL-BINAA ASSOCIATION
Type	Alias
Quality	Strong

Last name/Name	HOLY CONSTRUCTION FOUNDATION
Full name/Name	HOLY CONSTRUCTION FOUNDATION
Type	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	JIHAD CONSTRUCTION
<b>Full name/Name</b>	JIHAD CONSTRUCTION
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	JIHAD AL BINAA
<b>Full name/Name</b>	JIHAD AL BINAA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	JIHAD CONSTRUCTION INSTITUTION
<b>Full name/Name</b>	JIHAD CONSTRUCTION INSTITUTION
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	JIHAD CONSTRUCTION FOUNDATION
<b>Full name/Name</b>	JIHAD CONSTRUCTION FOUNDATION
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	STRUGGLE FOR RECONSTRUCTION
<b>Full name/Name</b>	STRUGGLE FOR RECONSTRUCTION
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Beirut, Lebanon
<b>Street</b>	Southern Lebanon
<b>Country</b>	Lebanon
<b>Full address</b>	Southern Lebanon, Lebanon
<b>Street</b>	Bekaa Valley
<b>Country</b>	Lebanon
<b>Full address</b>	Bekaa Valley, Lebanon

## Identification documents (2)

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

# Historical data

No records

Updated: 24.08.2025. 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.