

JIHAD AL-BINA

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	JIHAD AL BINAA
Full name/Name	JIHAD AL BINAA
Type	Alias
Quality	Strong

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

Last name/Name	JIHAD CONSTRUCTION FOUNDATION
Full name/Name	JIHAD CONSTRUCTION FOUNDATION
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

Quality	Strong
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 CONSTRUCTION
Full name/Name	JIHAD CONSTRUCTION
Type	Alias
Quality	Strong
Last name/Name	STRUGGLE FOR RECONSTRUCTION
Full name/Name	STRUGGLE FOR RECONSTRUCTION
Type	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)

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

Historical data

No records

Updated: 05.07.2025. 17:15

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