

# JAMMAL TRUST BANK S.A.L.

[See company profile](#)

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	All Branches Worldwide; (Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

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

<b>Last name/Name</b>	JTB
<b>Full name/Name</b>	JTB
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

## Addresses (28)

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

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

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

<b>City</b>	Al-Buss
<b>Country</b>	Lebanon
<b>Full address</b>	Al-Buss, Lebanon

<b>City</b>	Labwe
<b>Country</b>	Lebanon
<b>Full address</b>	Labwe, Lebanon

## Identification documents (3)

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

No records

Updated: 25.04.2025. 17:19

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