

WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA

List

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

Names (15)

Last name/Name	WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA
Full name/Name	WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA
Type	Name

Last name/Name	WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA
Full name/Name	WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA
Type	Alias
Quality	Strong

Last name/Name	AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON
Full name/Name	AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON
Type	Alias
Quality	Strong

Last name/Name	WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA
Full name/Name	WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA
Type	Alias
Quality	Strong

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

Last name/Name	WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE
Full name/Name	WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE
Type	Alias
Quality	Strong

Last name/Name	THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES
Full name/Name	THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES
Type	Alias
Quality	Strong

Last name/Name	PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST
Full name/Name	PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST
Type	Alias
Quality	Strong

Last name/Name	THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION
Full name/Name	THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION
Type	Alias
Quality	Strong

Last name/Name	WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES
Full name/Name	WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES
Type	Alias
Quality	Strong

Last name/Name	THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS
Full name/Name	THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS
Type	Alias
Quality	Strong

Last name/Name	ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES
Full name/Name	ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES
Type	Alias
Quality	Strong

Last name/Name	LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT
Full name/Name	LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT
Type	Alias
Quality	Strong

Last name/Name	AL WAQFIYA AL USRAH AL FILASTINIA
Full name/Name	AL WAQFIYA AL USRAH AL FILASTINIA
Type	Alias
Quality	Strong

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

Addresses (2)

Street	P.O. Box 13-7692
City	Beirut
Country	Lebanon
Full address	P.O. Box 13-7692, Beirut, Lebanon

Street	P.O. Box 14-6028
City	Beirut
Country	Lebanon
Full address	P.O. Box 14-6028, Beirut, Lebanon

Identification documents (7)

Type	Registered Charity No.: 1455/99
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Type	Registered Charity No.: 1155/99
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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	Email Address: Wakf_osra@hotmail.com
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Type	Email Address: Wakf_oara@yahoo.com
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Type	Email Address: Wrf177@hotmail.com
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Type	Email Address: wafla@terra.net.lb
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Historical data

No records

Updated: 25.08.2025. 11:16

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