

MARTYRS FOUNDATION IN LEBANON

List

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

Names (10)

| | |
|-----------------------|-------------------------------|
| Last name/Name | MARTYRS FOUNDATION IN LEBANON |
| Full name/Name | MARTYRS FOUNDATION IN LEBANON |
| Type | Name |

| | |
|-----------------------|----------------------------|
| Last name/Name | LEBANESE MARTYR FOUNDATION |
| Full name/Name | LEBANESE MARTYR FOUNDATION |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------------|
| Last name/Name | AL-MUA'ASSAT AL-SHAHID |
| Full name/Name | AL-MUA'ASSAT AL-SHAHID |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION |
| Full name/Name | AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------------|
| Last name/Name | AL-SHAHID ORGANIZATION |
| Full name/Name | AL-SHAHID ORGANIZATION |
| Type | Alias |
| Quality | Strong |

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|-----------------------|-----------------------------|
| Last name/Name | LEBANESE MARTYR ASSOCIATION |
| Full name/Name | LEBANESE MARTYR ASSOCIATION |
| Type | Alias |

| | |
|-----------------------|---------------------------------------|
| Quality | Strong |
| Last name/Name | AL-SHAHID FOUNDATION |
| Full name/Name | AL-SHAHID FOUNDATION |
| Type | Alias |
| Quality | Strong |
| Last name/Name | ISLAMIC REVOLUTION MARTYRS FOUNDATION |
| Full name/Name | ISLAMIC REVOLUTION MARTYRS FOUNDATION |
| Type | Alias |
| Quality | Strong |
| Last name/Name | MARTYRS INSTITUTE |
| Full name/Name | MARTYRS INSTITUTE |
| Type | Alias |
| Quality | Strong |
| Last name/Name | HIZBALLAH MARTYRS FOUNDATION |
| Full name/Name | HIZBALLAH MARTYRS FOUNDATION |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---|
| Street | P.O. Box 110 24, Bir al-Abed |
| City | Beirut |
| Country | Lebanon |
| Full address | P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon |
| Street | Biqa' Valley |
| Country | Lebanon |
| Full address | Biqa' Valley, Lebanon |

Identification documents (1)

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
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Historical data

No records

Updated: 12.03.2025. 22:15

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