

NAGHAM AL HAYAT LTD.

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: AL-BAZZAL, Muhammad Qasim) |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|-----------------------|----------------------|
| Last name/Name | NAGHAM AL HAYAT LTD. |
| Full name/Name | NAGHAM AL HAYAT LTD. |
| Type | Name |

| | |
|-----------------------|-----------------|
| Last name/Name | NAGHAM AL HAYAT |
| Full name/Name | NAGHAM AL HAYAT |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | Building 25 al-Bahdaliyah |
| City | Damascus |
| Country | Syrian Arab Republic |
| Full address | Building 25 al-Bahdaliyah, Damascus, Syria |

Identification documents (3)

| | |
|-------------|---|
| 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 |
| Type | Commercial Registry Number: 10822 |
| Country | Syrian Arab Republic |
| Issue date | 2 |

Historical data

No records

Updated: 05.07.2025. 21:15

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