

NEJAAT SOCIAL WELFARE ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISIL KHORASAN)
Date of publication	31.12.2019

Names (2)

Last name/Name	NEJAAT SOCIAL WELFARE ORGANIZATION
Full name/Name	NEJAAT SOCIAL WELFARE ORGANIZATION
Type	Name

Last name/Name	NEJAT-E EJTIMAYEE
Full name/Name	NEJAT-E EJTIMAYEE
Type	Alias
Quality	Strong

Addresses (3)

City	Jalalabad City
Country	Afghanistan
Region	Nangarhar Province
Full address	Jalalabad City, Nangarhar Province, Afghanistan

Street	House Number 1297 Lot Number 2, Sub-District number 2 Narang Bagh Area
City	Jalalabad
Country	Afghanistan
Region	Nangarhar

Full address	House Number 1297 Lot Number 2, Sub-District number 2 Narang Bagh Area, Jalalabad, Nangarhar, Afghanistan
Street	Police District 12
City	Kabul City
Country	Afghanistan
Region	Kabul Province
Full address	Police District 12, Kabul City, Kabul Province, Afghanistan

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 04.05.2025. 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.